

OBSCHESTVENNYJ FOND "AMANGELDI IMAN"

BIN 220740008699

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | OBSCHESTVENNYJ FOND "AMANGELDI IMAN"                                          |
| Address           | Astana, Raion Almaty, Street Taskesken, House 17b, Apt. 391                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 94990 - Activities of other public organizations not included in other groups |
| Officer           | <a href="#">Sultanova Tolkyn Dujsenovna</a> · Director · 26/06/2022 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 05/07/2022                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

Active  
(10/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Enforcement proceeding
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.