

OBSHESTVENNOE OB'EDINENIE
"BLAGOTVORITEL'NYJ FOND IM M SHOKAJA"

BIN 980740016519

Legal entity name	OBSHESTVENNOE OB'EDINENIE "BLAGOTVORITEL'NYJ FOND IM M SHOKAJA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Pereulok Jibek Joli-2, 4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	94990 - Activities of other public organizations not included in other groups
Officer	Zholdykulov Batyrbek Abdullaevich · Director · 06/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration

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