

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "001 HAN"

BIN 221040024867

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "001 HAN"
Address	Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangistau, Kvartal 18, Stroenie 9
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	Esenbaeva Aziza Orazgalievna · Director · 09/10/2022 - present
Former officers	Esenbaeva Asem Orazgalievna · Officer · 10/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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