OBSCHESTVENNYJ FOND "KIELI SHIELIM"

BIN 160540021953

Ликвидация

(01/11/2026)

Legal entity name	OBSCHESTVENNYJ FOND "KIELI SHIELIM"
Address	Kyzylorda Region, Chiiliiskii Raion, Juantobinskii S.O., S.Algabas, Street Madeniet, 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	Kalibekova Perizat Zhanturaevna · Officer · 11/11/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 29/04/2022
Company size	small

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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