

OBSCHESTVENNYJ FOND "AQ NIET AKSU"

BIN 230240035155

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | OBSCHESTVENNYJ FOND "AQ NIET AKSU"                                            |
| Address           | Pavlodar Region, Aksu A., Aksu, Street Naberejnaya, House 69                  |
| 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="#">Nesteruk Dar'Ja Sergeevna</a> · Director · 08/02/2023 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 21/02/2023                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

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

Active  
(05/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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