

KORPORATIVNYJ FOND "SOJUZ SEL'SKOJ MOLODEZHI MANGISTAUSKOJ OBLASTI"

BIN 090640010133

Legal entity name	KORPORATIVNYJ FOND "SOJUZ SEL'SKOJ MOLODEZHI MANGISTAUSKOJ OBLASTI"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 27, 64, Apt 26
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	Utegenov Nurbek Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2024

Business activity indicators

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

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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