FOND "DEMEU - QOLDAU"

BIN 101040011961

Legal entity name	FOND "DEMEU - QOLDAU"
Address	Mangystau Region, Mangistauskii Raion, Shetpinskii S.O., S.Shetpe, Shetpe Selosi, Net Dannih
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	Baktygeldieva Altynaj Adilgalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Company size	small

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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