

OBSHESTVENNYJ FOND "NURLY UMIT"

BIN 101240018121

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "NURLY UMIT"                                                      |
| Address           | Mangystau Region, Mangistauskii Raion, Aktubinskii S.O., S.Ushtagan, Street Ushtagan |
| 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="#">Nursebepov Azamat Bakbergenovich</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 29/12/2010                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |
| Dissolution date  | 05/12/2023                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(30/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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