

CHASTNYJ BLAGOTVORITEL'NYJ FOND "ORIS-BOLASHAQ"

BIN 110240021276

Legal entity name	CHASTNYJ BLAGOTVORITEL'NYJ FOND "ORIS-BOLASHAQ"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 26, 15, Apt 90
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	Kashygulova Raushan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2020

Business activity indicators

Company size	small
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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

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

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