

OBSHESTVENNYJ FOND "FOND PO  
ZAVERSHENIJU STROITEL'STVA  
TROITSE-SEVASTIANOVSKOGO SOBORA I  
DUHOVNO-KUL'TURNOGO TSENTRA "

BIN 230540024963

|                   |                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "FOND PO ZAVERSHENIJU STROITEL'STVA TROITSE-SEVASTIANOVSKOGO SOBORA I DUHOVNO-KUL'TURNOGO TSENTRA " |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sedova, Stroenie 16        |
| 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="#">Osokin Aleksandr Valentinovich</a> · Director · 10/05/2023 - present                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Incorporated      | 19/05/2023                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Ownership type    | private                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(07/10/2026)

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

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