

FILIAL OBSHESTVENNOGO FONDA HALYQARALYQ DUNIE RUHANIJAT, AO

BIN 230541038324

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL OBSHESTVENNOGO FONDA "HALYQARALYQ DUNIE RUHANIJAT"
Address	Almaty, Alatauiskii Raion, Microdistrict Akkent, House 97
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	96090 - Provision of other individual services not included in other groups
Officer	Tashhodzhaev Zhandos Sheralievich · Officer
Former officers	Aisher Bekzat Polatuly · Officer · 20/07/2023 Rahimbaev Chingishan Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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