

CHASTNYJ FOND "SOFI CHARITY FOUNDATION"

BIN 230640036722

Legal entity name	CHASTNYJ FOND "SOFI CHARITY FOUNDATION"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 502
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	Arystanova Dina Orazalieвна · Director · 04/07/2024 - present
Former officers	Litvinova Nuriya Zakirzhanovna · Officer Nizhegorodtsev Vitalij Viktorovich · Officer · 17/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,759,000	30,938,000 1021 %
Tax payments	44,500	499,000 1021 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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