

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "ASQAQ TULY QOZHYQ BATYR"

BIN 230740022325

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "ASQAQ TULY QOZHYQ BATYR"
Address	Zhambyl Region, Jualinskii Raion, B.Momishuli S.O., S.Im.B.Momishuli, Street Sultan Beibaris, House 5a
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	Zhartybaev Sal'Ken Kaldybekovich · Director · 14/01/2024 - present
Former officers	Zhumashev Sejthan Sherelhanuly · Officer · 01/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no 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.