

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "SHAGALALY SHARDARA"

BIN 180340010548

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "SHAGALALY SHARDARA"
Address	Turkistan Region, Shardarinskii Raion, S.O.Kauisbeka Turisbekova, S.Chardara, Street Tolep Kenesariiev, 5
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	Musaliev Eraly Bektasovich · Director · 19/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2018
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: 3 · 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

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

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