

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "SAURAN-BAGANALY"

BIN 180740020123

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "SAURAN-BAGANALY"
Address	Turkistan Region, Turkestan A., Turkestan, Street B.Mailin, D.6
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	Kansejtov Serik Turdalievich · Officer · 18/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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