

OBSCHESTVENNYJ FOND "ALTIN UIA"

BIN 180540011355

Legal entity name	OBSCHESTVENNYJ FOND "ALTIN UIA"
Address	Turkistan Region, Sariagashskii R-On, S. Sariagash, St. Koktem, D. 127
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	Meiramov Ajdos Polatbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/07/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/06/2020
Company size	small

Ликвидация

(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

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