CHASTNYJ FOND SUPPORT AND ENHANCEMENT OF SECURITIZATION, DIGITAL ASSETS AND CAPITAL MARKET TRANSACTIONS FOUNDATION

BIN 240140900594

Legal entity name	CHASTNYJ FOND SUPPORT AND ENHANCEMENT OF SECURITIZATION, DIGITAL ASSETS AND CAPITAL MARKET TRANSACTIONS FOUNDATION
Address	Astana, Raion Esil, Street Turara Riskulova, House 1, N.P. 143
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Rahymzhanov Ahmed Baktybaevich · Director
Former officers	~~Konirkul'Zhaev Danijar Bolatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2024
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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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