KORPORATIVNYJ FOND "FOND SODEJSTVIJA RAZVITIJU GORODA PETROPAVLOVSKA"

BIN 070740021426

Legal entity name	KORPORATIVNYJ FOND "FOND SODEJSTVIJA RAZVITIJU GORODA PETROPAVLOVSKA"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Usheva B.P., House 2
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	Kaliev Murat Bopashevich · Director · 05/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 11/07/2018
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,363,500	18,157,134 440 %	20,983,900 16 %
Tax payments	54,250	292,857 440 %	338,450 16 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active

(09/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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