

OBSHESTVENNYJ FOND SODEJSTVIJA
RAZVITIJU DETSKOJ LITERATURY "ORKEN"

BIN 240440037051

Legal entity name	OBSHESTVENNYJ FOND SODEJSTVIJA RAZVITIJU DETSKOJ LITERATURY "ORKEN"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 89
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	Nusupbaev Madi Kozhaevich · Director · 10/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2024
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: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

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

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