OBSCHESTVENNYJ FOND "VOSTOCHNO-KAZAHSTANSKIJ OBLASTNOJ FOND SODEJSTVIJA BOR'BE S PRESTUPNOST'JU I PRAVONARUSHENIJAMI"

BIN 180240005499

Legal entity name	OBSCHESTVENNYJ FOND "VOSTOCHNO-KAZAHSTANSKIJ OBLASTNOJ FOND SODEJSTVIJA BOR'BE S PRESTUPNOST'JU I PRAVONARUSHENIJAMI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Entuziastov, House 132
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	Gudimova Tat'Jana Vasil'Evna · Director · 25/05/2023 - present
Former officers	~~Tarasevich Gennadij Ivanovich~~ · Director · 05/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/03/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	22,330,168 -19 %	6,808,654 -70 %	5,915,668 -13 %
Tax payments	360,164 -19 %	109,817 -70 %	95,414 -13 %

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

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