

OBSCHESTVENNYJ FOND "MAGDI-IJAR"

BIN 250240029580

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | OBSCHESTVENNYJ FOND "MAGDI-IJAR"                                                                   |
| Address           | Turkistan Region, Ordabasinskii Raion, S.O.Shubarsu, S.Shubarsu, Massiv Energetik-Pilot, House 159 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 94990 - Activities of other public organizations not included in other groups                      |
| Officer           | <a href="#">Berdalieva El'Mira Auelbekqzy</a> · Director · 19/02/2025 - present                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 25/02/2025                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 3 employees |
| Company size | small                  |

Active  
(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

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

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