OBSCHESTVENNYJ FOND "BALALYQ ARMANY"

BIN 241240011836

Legal entity name	OBSCHESTVENNYJ FOND "BALALYQ ARMANY"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 46, Apt. 59
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	Abibekova Nazgul' Danelkanovna · Director · 27/11/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Active

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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