

OBSHESTVENNYJ FOND "ARSHALY ARAJY"

BIN 131240025040

Legal entity name	OBSHESTVENNYJ FOND "ARSHALY ARAJY"
Address	Akmola Region, Arshalinskii Raion, Arshalinskaya P.A., P.Arshali, Street Djoldaspaeva, 18
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	Borankulov Batyrhan Zhanatovich · Officer · 20/07/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/07/2017
Procurement	Contracts concluded: 4 · total value 611,507 ₸ · customers: 1 · latest contract: 29/06/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016
Estimated revenue	1,052,016
Tax payments	16,968

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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