

KORPORATIVNYJ FOND "KAZAHSTANSKIJ FOND ZASCHITY PRAV POTREBITELEJ"

BIN 150640023664

Legal entity name	KORPORATIVNYJ FOND "KAZAHSTANSKIJ FOND ZASCHITY PRAV POTREBITELEJ"
Address	Astana, Raion Nura, Avenue Turan, 38
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Bezrukov Ruslan Hanjafievich · Director · 31/10/2018 - present
Former officers	Ruzahunova Rahilja Rahimovna · Officer · 06/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 7 · total value 80,878,000 ₸ · customers: 3 · latest contract: 27/09/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	367,124,568 324 %	97,200,686 -74 %	16,961,526 -83 %
Tax payments	5,921,364 324 %	1,567,753 -74 %	273,573 -83 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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