

OBSCHESTVENNYJ FOND "TENGRI-UMAJ"

BIN 980740003587

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | OBSCHESTVENNYJ FOND "TENGRI-UMAJ"                                             |
| Address           | Almaty, Almalinskii Raion, Street Panfilova, 103                              |
| 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="#">Filatov Vladimir Arkad'Evich</a> · Director                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 17/03/1998                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                                        |
| Procurement     | Contracts concluded: 2 · total value 5,590,000 ₸ · customers: 1 · latest contract: 14/07/2016 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 3 · latest event: 01/09/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2024               | 2025               | 2026*      |
|-------------------|--------------------|--------------------|------------|
| Estimated revenue | 157,099,258<br>7 % | 169,169,728<br>8 % | 74,899,472 |
| Tax payments      | 2,533,859<br>7 %   | 2,728,544<br>8 %   | 1,208,056  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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