

OBSHESTVENNYJ FOND  
"AZIATSKO-AMERIKANSKOE PARTNERSTVO"

BIN 011040011811

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "AZIATSKO-AMERIKANSKOE PARTNERSTVO"                        |
| Address           | Almaty, G. Auezovskii Raion, Microdistrict "Jetisu 3", 3, Apt 1               |
| 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="#">Ni Vadim Pavlovich</a> · Officer                                  |
| Former officers   | <del>Ni Vadim</del> · Officer                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 10/10/2001                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 19/04/2023                                                                    |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2016      |
| Estimated revenue | 1,841,028 |
| Tax payments      | 29,694    |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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