

OBSHESTVENNYJ FOND "TSENTR KUL'TURY SEMIRECHENSKIH KAZAKOV (TSKSK)"

BIN 011140005365

Legal entity name	OBSHESTVENNYJ FOND "TSENTR KUL'TURY SEMIRECHENSKIH KAZAKOV (TSKSK)"
Address	Almaty, Jetisuskii Raion, Street Gastello, House 17/28
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	Ivannikov Nikolaj Ivanovich · Director · 14/06/2020 - present
Former officers	Beljakov Gennadij Fedorovich · Officer Beljakov Gennadij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/06/2023
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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