

OBSHESTVENNYJ FOND "USTOJCHIVOE RAZVITIE-DANALYQ"

BIN 040740009164

Legal entity name	OBSHESTVENNYJ FOND "USTOJCHIVOE RAZVITIE-DANALYQ"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 30/8
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	Ajdarbekova Kuljash Shakirovna · Director · 06/01/2026 - present
Former officers	Ajdarbekova Altynaj Zhetpisbaevna · Officer · 25/09/2021 Chekmeneva Ol'Ga · Officer Chekmeneva Ol'Ga Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/11/2021
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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