CHASTNYJ FOND "ZA KAZAHSTAN BEZ NASILIJA"

BIN 060740019432

Legal entity name	CHASTNYJ FOND "ZA KAZAHSTAN BEZ NASILIJA"
Address	Almaty, Turksibskii Raion, Street Bulavina, House 24, Apt. 11
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	Zaharov Maksim Viktorovich · Director · 04/07/2018 - present
Former officers	~~Zaharov Maksim~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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