

MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND "NAZIR TOREQULOV"

BIN 070440005196

Legal entity name	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND "NAZIR TOREQULOV"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, 33, Apt 31
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	Saparbaev Abdizhapar Dzhumanovich · Director · 06/09/2016 - present
Former officers	Zhuman Zhappar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	1,568,600	1,139,684 -27 %
Tax payments	25,300	18,382 -27 %

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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