

OBSHESTVENNYJ FOND
"BLAGOTVORITEL'NYJ FOND "VELES"

BIN 071140009359

Legal entity name	OBSHESTVENNYJ FOND "BLAGOTVORITEL'NYJ FOND "VELES"
Address	Almaty, Auezovskii Raion Microdistrict 8, 8, Apt 57
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	Belousova Marija Igorevna · Officer
Former officers	Belousova Marija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2018
Company size	small

Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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