

OBSHESTVENNYJ FOND "FEDERATSIJA VOSTOCHNYH EDINOBORSTV SMESHANNYH VIDOV "SORIM KHAN"

BIN 081240011019

Legal entity name	OBSHESTVENNYJ FOND "FEDERATSIJA VOSTOCHNYH EDINOBORSTV SMESHANNYH VIDOV "SORIM KHAN"
Address	Almaty, Medeuskii Raion, Street Bazarbaeva/UI Srednyaya, 33/52
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	Mirzabaev Muhtar Aliaskarovich · Officer · 22/09/2003 - present
Former officers	Mirzabaev Muhtar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	85,560
Tax payments	1,380

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.

Ликвидация
(08/10/2026)

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

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

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