

OBSHESTVENNYJ FOND "FEDERATSIJA GORNYH LYZH RESPUBLIKI KAZAHSTAN"

BIN 120840007713

Legal entity name	OBSHESTVENNYJ FOND "FEDERATSIJA GORNYH LYZH RESPUBLIKI KAZAHSTAN"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 290, N.P. 25
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	Eshpanov Eset Tursynbaevich · Director · 05/08/2021 - present
Former officers	Eshpanova Meruert Esetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2012
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	41,881,000	29,333,502	2,997,700
		-30 %	-90 %
Tax payments	675,500	473,121	48,350
		-30 %	-90 %

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
(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

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

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