

CHASTNYJ BLAGOTVORITEL'NYJ FOND "BALAPAN ZHANA OMIR"

BIN 121240012641

Legal entity name	CHASTNYJ BLAGOTVORITEL'NYJ FOND "BALAPAN ZHANA OMIR"
Address	Almaty, Almalinskii Raion, Street Baizakova, 221, Apt 51
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	Serikova Danija Stybekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2016
Estimated revenue	6,824,340
Tax payments	110,070

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

(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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