

OBSHESTVENNYJ FOND
"BLAGOTVORITEL'NYJ FOND
"BLAGOTVORITEL'NYJ FOND "ZOLOTOJ
VKLAD"

BIN 130440004726

Legal entity name	OBSchESTVENNYJ FOND "BLAGOTVORITEL'NYJ FOND "BLAGOTVORITEL'NYJ FOND "ZOLOTOJ VKLAD"
Address	Almaty Q., Medeu Aydan, Street Kunaeva, 18
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	Zhantakova Ajnuram Alizhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2021

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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