OBSCHESTVENNYJ FOND "KTO, ESLI NE JA!"

BIN 131240019869

Legal entity name	OBSCHESTVENNYJ FOND "KTO, ESLI NE JA!"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, 16v
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	Shahmatova Marija Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2024

Business activity indicators

Company size	small

Ликвидация

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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