

OBSHESTVENNYJ FOND "LIGA VOLONTEROV"

BIN 140540013463

Legal entity name	OBSHESTVENNYJ FOND "LIGA VOLONTEROV"
Address	Almaty, Bostandikskii Raion, Microdistrict Kazahfilm, 12, Apt 20
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	Mendigaliev Kairzhan Ermekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2014

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ошибочно выданный РНН
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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