

KORPORATIVNYJ FOND "ILI"
OBSHESTVENNOGO OB'EDINENIJA
"KAZAHSKOE OBSHESTVO SLEPYH"

BIN 140240010278

Legal entity name	KORPORATIVNYJ FOND "ILI" OBSHESTVENNOGO OB'EDINENIJA "KAZAHSKOE OBSHESTVO SLEPYH"
Address	Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street U.Gagarin, House 13, Apt. 36a
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	Suslova Irina Nikolaevna · Director · 09/01/2025 - present
Former officers	Preskurin Igor' Vladimirovich · Officer · 13/12/2022 Markametov Talgat Bagdarovich · Officer Shajhamzinov Anuar Kalkamanovich · Officer · 24/06/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/09/2020
Procurement	Contracts concluded: 147 · total value 1,470,438,241 ₸ · customers: 59 · latest contract: 21/01/2021
Counterparties	Identified counterparties: 59
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	55,194,012 33 %	5,022,806 -91 %	80,228 -98 %
Tax payments	890,226 33 %	81,013 -91 %	1,294 -98 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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