

OBSHESTVENNYJ FOND DINMUHAMEDA AHMETOVICHA KUNAEVA, AO

BIN 140540012188

Legal entity name	ALMATINSKIJ OBLASTNOJ OBSHESTVENNYJ FOND "DINMUHAMEDA AHMETOVICHA KUNAEVA"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Avenue Nursultan Nazarbaev, Building 77
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	Zheksenov Kadyrzhan Kenzhebaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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