

FILIAL "RESPUBLIKANSKOGO FONDA
SODEJSTVIJA BOR'BE S PRESTUPNOST'JU I
PRAVONARUSHENIJAMI RESPUBLIKI
KAZAHSTAN"

BIN 061241021206

Legal entity name	FILIAL "RESPUBLIKANSKOGO FONDA SODEJSTVIJA BOR'BE S PRESTUPNOST'JU I PRAVONARUSHENIJAMI RESPUBLIKI KAZAHSTAN"
Address	Shymkent, St. Ilyeva, D. 24, Apt. (Ofis) -
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	Kambarov Alihan Mirzazijaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2020
Estimated revenue	1,119,534
Tax payments	18,057

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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