

KORPORATIVNYJ FOND "ZABESH I K" DLJA LJUDEJ S OGRANICHENNYMI VOZMOZHNOSTJAMI"

BIN 130340017516

Legal entity name	KORPORATIVNYJ FOND "ZABESH I K" DLJA LJUDEJ S OGRANICHENNYMI VOZMOZHNOSTJAMI"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 30, Apt 70
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	Karabalaeva Zabesh Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

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

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

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