

OBSHESTVENNYJ FOND "STROITEL'STVA MECHETI V SELE PANFILOVO "

BIN 140340025162

Legal entity name	OBSHESTVENNYJ FOND "STROITEL'STVA MECHETI V SELE PANFILOVO "
Address	Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, Street Konaeva, 16
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	Zhuniszhanov Azamat Turlykozhaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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