

OBSHESTVENNYJ FOND "HAN TALAPAI"

BIN 200340008037

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "HAN TALAPAI"                                                  |
| Address           | Atyrau Region, Atirau A., Kairshahtinskii S.O., S.Tomarli, Jiloi Massiv Juldiz, 6 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 94990 - Activities of other public organizations not included in other groups     |
| Officer           | <a href="#">Abitova Zarina Tattygaliqzy</a> · Officer · 30/01/2020 - present      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 06/03/2020                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 16/10/2024                                                                        |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs

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