

LIMITED LIABILITY PARTNERSHIP
"BLAGOTVORITEL'NYJ FOND "IMAN""

BIN 200940006885

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BLAGOTVORITEL'NYJ FOND "IMAN""
Address	Almaty, Medeuskii Raion, Street Manaeva, 38
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	88990 - Provision of other social services without provision of accommodation, not included in other groups
Officer	Kovaleva Tat'Jana Talgatovna · Director · 02/09/2020 - present
Former officers	Tazieva Tat'Jana Talgatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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