

CHASTNYJ FOND "KAZAHSTAN-STRANA SOZIDANIJA I VOZMOZHNOSTEJ !"

BIN 200740019116

Legal entity name	CHASTNYJ FOND "KAZAHSTAN-STRANA SOZIDANIJA I VOZMOZHNOSTEJ !"
Address	Astana, Raion Almaty, Street Qordai, House 87, Apt. 90
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	Iskakov Abaj Serikovich · Director · 14/06/2025 - present
Former officers	Mashanova Nurbibi Sovetovna · Officer · 26/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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