

CHASTNYJ FOND (OBRAZOVATEL'NYJ FOND) "ABAQUS-DARYN"

BIN 201040032180

Legal entity name	CHASTNYJ FOND (OBRAZOVATEL'NYJ FOND) "ABAQUS-DARYN"
Address	Astana, Raion Nura, Street Abilhan Qasteev Dom1/1 Kv1
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	Azhmoldaev Darhan Adilzhanovich · Director · 30/08/2021 - present
Former officers	Kajranbekova Alma Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2020
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: 6 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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