

CHASTNYJ FOND POMOSCHI BEZDOMNYM ZHIVOTNYM "LOHMATYJ ANGEL"

BIN 201140000871

Legal entity name	CHASTNYJ FOND POMOSCHI BEZDOMNYM ZHIVOTNYM "LOHMATYJ ANGEL"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Qanish Satbaev, House 10, Apt. 74
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	Dolganova Elena Nikolaevna · Director · 26/02/2023 - present
Former officers	Zhandina Elena Sergeevna · Officer · 30/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Active
(08/10/2026)

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

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