

KORPORATIVNYJ FOND "FOND SOTSIAL'NYH PROGRAMM I PODDERZHKA INVALIDOV PO GORODU AKTAU"

BIN 201140012853

Legal entity name	KORPORATIVNYJ FOND "FOND SOTSIAL'NYH PROGRAMM I PODDERZHKA INVALIDOV PO GORODU AKTAU"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 13, House 39, Apt. 34
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	Nurbaev Hamit Turdualievich · Director · 24/12/2024 - present
Former officers	Baqtybaev Mereke Baqtybajuly · Officer · 31/08/2021 Myrzataeva Alija Zholamanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2020
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: 5 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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