

CHASTNYJ FOND "FOND NURLANA SMAGULOVA"

BIN 201140027079

Legal entity name	CHASTNYJ FOND "FOND NURLANA SMAGULOVA"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 247a
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	Sultanov Ajdyn Kuanyshevich · Director · 17/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Trademarks	Trademarks in the register: 1 · latest application: 17/02/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	723,728,480 -4 %	732,770,684 1 %	252,906,494
Tax payments	11,673,040 -4 %	11,818,882 1 %	4,079,137

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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