

PREDSTAVITEL'STVO OBSCHEROSSIJSKOGO
OBSHESTVENNOGO FONDA RAZVITIJA
ROSSII V KAZAHSTANE

BIN 100942001265

Legal entity name	PREDSTAVITEL'STVO OBSCHEROSSIJSKOGO OBSHESTVENNOGO FONDA RAZVITIJA ROSSII V KAZAHSTANE
Address	Almaty, G. Bostandikskii Raion, Street Djandarbekova, 193, Apt 23
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	Gazizov Rinat Raisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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