

BRANCH OF KORPORATIVNOGO FONDA
"ZHANA-DAUIR" (NOVAJA-ERA)
"TALDYQORGAN ZHANA DAUIRI-NOVAJA-ERA
TALDYKORGANA"

BIN 101041006483

Legal entity name	BRANCH OF KORPORATIVNOGO FONDA "ZHANA-DAUIR" (NOVAJA-ERA) "TALDYQORGAN ZHANA DAUIRI-NOVAJA-ERA TALDYKORGANA"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Gaidara, 19
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	Molbaev Serikbol Erdembekovich · Officer · 16/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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