

MAKTARAL'SKIJ FILIAL OBSHESTVENNOGO FONDA "D.A. KUNAEV JUZHNO-KAZAHSTANSKOJ OBLASTI"

BIN 170241006282

Legal entity name	MAKTARAL'SKIJ FILIAL OBSHESTVENNOGO FONDA "D.A. KUNAEV JUZHNO-KAZAHSTANSKOJ OBLASTI"
Address	Turkistan Region, Maktaaralskii Raion, P.A.Atakent, P.Atakent, Street A.Kopjasarov, D.33
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	Baltabaev Aipbergen Baltabaevich · Officer · 12/06/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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