

FILIAL OBSHESTVENNOGO FONDA "NIYET CHARITABLE FOUNDATION" V GORODE ALMATY

BIN 171041010952

Legal entity name	FILIAL OBSHESTVENNOGO FONDA "NIYET CHARITABLE FOUNDATION" V GORODE ALMATY
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, 29/7, Apt 61
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	Hvan Marina Olegovna Andakaeva Asem Saparovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2019
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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
- no 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.