

FILIAL OBSHESTVENNOGO FONDA
HALYQARALYQ DUNIE RUHANIJAT, AO

BIN 190541010275

Legal entity name	ATYRAUSKIY OBLASTNOJ FILIAL OBSHESTVENNOGO FONDA "HALYQARALYQ DUNIE RUHANIJAT"
Address	Atyrau Region, Atirau A., Atirau, Street Marat Temirhanov, Stroenie 1a
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	Rahimbaev Chingishan Kajratovich · Officer · 10/06/2019 - present
Former officers	Mirzagal'Diev-Beksapar-Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2023

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/09/2021
Company size	small

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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