

BRANCH OF BLAGOTVORITEL'NOGO
OBSHESTVENNOGO FONDA "ZHANNATUL
FERDAUSI" PO KOSTANAJSKOJ OBLASTI

BIN 200941019753

Legal entity name	BRANCH OF BLAGOTVORITEL'NOGO OBSHESTVENNOGO FONDA "ZHANNATUL FERDAUSI" PO KOSTANAJSKOJ OBLASTI
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Mayakovskogo, House 117, Apt. 20
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	Isin Asylbek Kairbekovich · Officer · 27/03/2023 - present
Former officers	Smanov Abduzhappar Shakirovich · Officer · 28/03/2019 Zhabagin Azamat Seilhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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