

UCHREZHDENIE "BLAGOTVORITEL'NOE UCHREZHDENIE SOTSIAL'NYJ DETSKIJ DOM-INTERNAT ALMALY"

BIN 210340000688

Legal entity name	UCHREZHDENIE "BLAGOTVORITEL'NOE UCHREZHDENIE SOTSIAL'NYJ DETSKIJ DOM-INTERNAT ALMALY"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Seitova, House 3
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	Tanirkulov Azamat Anuarbekuly · Officer · 19/01/2024 - present
Former officers	Bugabaj Omirbek Sadybekuly · Officer · 23/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2022
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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