

OBSHESTVENYJ BLAGOTVORITEL'NYJ FOND "ERIKTI ANALAR KZ"

BIN 210340014320

Legal entity name	OBSHESTVENYJ BLAGOTVORITEL'NYJ FOND "ERIKTI ANALAR KZ"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Kabanbai Batira, House 22
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	Sadykova Gul'Nur Kyrbaevna · Director · 05/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · 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

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

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