

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "ARIF ABDULLA QOZHA"

BIN 210440023571

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "ARIF ABDULLA QOZHA"
Address	Shymkent, Raion Turan, Microdistrict Turkestan, Street Aitkoja Djusupov, Stroenie 16
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	Sejdekbarov Donen Abdihadirovich · Director · 12/03/2024 - present
Former officers	Abdullaev Pajzulla Sejthanovich · Officer · 14/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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