

CHASTNYJ BLAGOTVORITEL'NYJ FOND
"BLAGOTVORITEL'NYJ FOND POMOSCHI
DETJAM S NARUSHENIJAMI SLUHA I RECHI
"BARAKA"

BIN 211040003149

Legal entity name	CHASTNYJ BLAGOTVORITEL'NYJ FOND "BLAGOTVORITEL'NYJ FOND POMOSCHI DETJAM S NARUSHENIJAMI SLUHA I RECHI "BARAKA"
Address	Almaty, Bostandikskii Raion, Microdistrict Miras, House 31, Apt. 99
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	Artman Aleksandr Aleksandrovich · Director · 07/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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