

# CHASTNYJ BLAGOTVORITEL'NYJ FOND "DAUA CHARITY"

BIN 211040003634

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | CHASTNYJ BLAGOTVORITEL'NYJ FOND "DAUA CHARITY"                                 |
| Address           | Almaty, Jetisuskii Raion, Street Ratushnogo, House 88a                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 94990 - Activities of other public organizations not included in other groups  |
| Officer           | <a href="#">Sagadieva Rauan Bahtybekkyzy</a> · Director · 26/09/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 04/10/2021                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 3 employees |
| Company size | small                  |

## Financials, ₸

|                   | 2026*     |
|-------------------|-----------|
| Estimated revenue | 7,440,000 |
| Tax payments      | 120,000   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

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

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

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