

CHASTNYJ FOND "BLAGOTVORITEL'NYJ FOND PO ZASCHITE BEZDOMNYH ZHIVOTNYH NIKA"

BIN 211040035355

Legal entity name	CHASTNYJ FOND "BLAGOTVORITEL'NYJ FOND PO ZASCHITE BEZDOMNYH ZHIVOTNYH NIKA"
Address	Astana, Raion Baiqonir, Street Jahansha Dosmuhameduli, House 12
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	96090 - Provision of other individual services not included in other groups
Officer	Jakovenko Oksana Anatol'Evna · Director · 30/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

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