

OBSHESTVENNYJ FOND "POPECHITEL'SKIJ
RODITEL'SKIJ FOND SREDNEJ SHKOLY N35"

BIN 010440017097

Legal entity name	OBSHESTVENNYJ FOND "POPECHITEL'SKIJ RODITEL'SKIJ FOND SREDNEJ SHKOLY N35"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Jailau, Srednyaya Shkola №35
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	Sokolova Valentina Mihajlovna · Officer · 21/07/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2023

Business activity indicators

Company size	small
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Ликвидация
(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

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

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