

OB'EDINENIJA SOBSTVENNIKOV  
IMUSCHESTVA "GOROD ESIK, 1 MIKRORAJON,  
№1"

BIN 220940035456

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIJA SOBSTVENNIKOV IMUSCHESTVA "GOROD ESIK, 1 MIKRORAJON, №1"                |
| Address           | Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Microdistrict 1, House 1 |
| 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          | 68321 - Property management on a fee or contract basis                               |
| Officer           | <a href="#">Rafalovich Ljubov' Aleksandrovna</a> · Director · 09/09/2022 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 22/09/2022                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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