

"OSI MZHD PROSPEKT I.ESENBERLINA, 31/3"

BIN 211240020969

Legal entity name	"OSI MZhd PROSPEKT I.ESENBERLINA, 31/3"
Address	070016, Vostochno-Kazahstanskaya Oblast, Gorod Ust-Kamenogorsk, Pr. Iliyasa Esenberlina, D. 31/3
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	81100 - Comprehensive facility maintenance
Officer	Manybaev Marat Bajahmetovich · Officer · 09/09/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/08/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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