

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ASHK-1 "

BIN 220240013747

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ASHK-1"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kenes Nokina, Kvartal Ashk, House 1
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	81300 - Territory improvement activities
Officer	Abzhami Marina Torehanqyzy · Officer · 21/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2023

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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