

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "GOROD HROMTAU ULITSA A.MOLDAGULOVOJ DOM №2"

BIN 211240019439

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "GOROD HROMTAU ULITSA A.MOLDAGULOVOJ DOM №2"
Address	Aktobe Region, Hromtauski Raion, Hromtau, Street Alii Moldagulovoi, House 2
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	81101
Officer	Rychkov Sergej Sergeevich · Director · 04/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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