

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KARGALA-4-9"

BIN 220640043703

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KARGALA-4-9"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kargali, House 9g
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	Bajzakova Zamzagul Zhanatovna · Director · 06/04/2024 - present
Former officers	Teubergenova Gul'Zhanata Muhtarovna · Officer · 02/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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