

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"PLOSHAD' MEL'KOMBINATA 1G"

BIN 221140043094

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "PLOSHAD' MEL'KOMBINATA 1G"
Address	Abai Region, Semei A., Semei, Square Melkombinata, House 1g
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	68321 - Property management on a fee or contract basis
Officer	Igembaev Sajat Aslanovich · Director · 11/02/2024 - present
Former officers	Amrenov Nurzhan Bauyrzhanovich · Officer · 15/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2022
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: 4 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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