

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ARAJ-2 -DOM 7"

BIN 221140054258

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ARAJ-2 -DOM 7"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Microdistrict Arai-2, House 7
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	Arykbaev Zhalgas Kenesbekovich · Director · 19/01/2024 - present
Former officers	Kudasbekova Majra Abdinurovna · Officer · 11/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2022
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: 6 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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