

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"AQNIET-11"

BIN 221240030343

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "AQNIET-11"
Address	Karaganda region, Balhash G.A., G.Balhash, Microdistrict Zlihi Sabitovoi, House 11, Apt. 56
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	Bakanova Raketaj Kushenovna · Officer · 03/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2024

Business activity indicators

Company size	small
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Ликвидация
(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

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

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