

"OB'EDINENIE SOBSTVENNIKOV
IMUSCHESTVA MNOGOKVARTIRNOGO
ZHILOGO DOMA ULITSA KABANBAJ BATYRA,
121"

BIN 230140014307

Legal entity name	"OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA MNOGOKVARTIRNOGO ZHILOGO DOMA ULITSA KABANBAJ BATYRA, 121"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kabanbai Batira, House 121
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	El'Tsova Natal'Ja Vasil'Evna · Director · 27/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2023
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: 2 · 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

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

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