

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"TOQTABAEVA 7A"

BIN 230140014515

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TOQTABAEVA 7A"
Address	Almaty, Auezovskii Raion, Street Toktabaeva, House 7a
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	Bolatkanov Ajdyn Omarzakovich · Officer · 07/10/2023 - present
Former officers	Kaharova Indira Abilhairovna · Officer · 08/02/2023 Essetova Aigul Kabitulashevna · Officer · 09/12/2022
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
Dissolution date	17/07/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/02/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	1,365,364	2,426,184 78 %
Tax payments	22,022	39,132 78 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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