

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TOLSTOGO-13"

BIN 221140049350

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TOLSTOGO-13"
Address	Almaty, Turksibskii Raion, Street Tolstogo, House 13/2
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	Abdrahmanova Gul'Mira Zharylkasynovna · Director · 08/08/2025 - present
Former officers	Kalyshov Aset Temirhanovich · Officer · 23/08/2023 Zhantaeva Marina Kolbaevna · 11/07/2024 Ibrajmov Nurdaulet Demekbaevich · Officer · 11/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2022
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: 4 · name changes: 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

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

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