

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SUINBAJ 667B"

BIN 230140014327

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SUINBAJ 667B"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 667b, Apt. 8
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	Soltanbekov Muhit Arturovich · Director · 02/10/2024 - present
Former officers	Konkina Ljudmila Vasil'Evna · Officer · 20/03/2020
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: 4 employees
Registry events	Recorded registry events: 3 · latest event: 01/10/2024
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

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

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