

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ALMA SITI-3/1"

BIN 230140023534

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ALMA SITI-3/1"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Saken Junisov, House 12
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	Dzhunusbekova Ajgerim Zhanakbekovna · Officer · 18/10/2023 - present
Former officers	Nursapanova Altynshash Zairovna · Officer · 26/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 29/12/2023
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,996,462	17,204,256 762 %	8,485,320 -51 %
Tax payments	32,201	277,488 762 %	136,860 -51 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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