

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "RAJYMBEKA 590/1 KORPUS 4"

BIN 230140034381

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "RAJYMBEKA 590/1 KORPUS 4"
Address	Almaty, Naurizbaiskii Raion, Avenue Raiimbek, House 590/1
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	Kaspakbaev Baurzhan Abikenovich · Director · 24/03/2023 - present
Former officers	Shalgymbaev Zhandos Zhanathanuly · Officer · 18/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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