

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA KOOPERATIVOV
SOBSTVENNIKOV KVARTIR GORODA
KYZYLORDA"

BIN 160240018279

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA KOOPERATIVOV SOBSTVENNIKOV KVARTIR GORODA KYZYLORDA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kazantaeva, 21
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	94120 - Activities of professional public organizations
Officer	Shahanova Kurbankul' Andagulovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2016
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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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