

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ABAJA 54"

BIN 230240041774

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ABAJA 54"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, House 54
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	Zhalgasova Ragiza Tanatkanovna · Director · 16/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 57 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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