

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK TURAN-19-34"

BIN 230340024153

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK TURAN-19-34"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 19, House 34
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	Amanguzhieva Marija Mahambetovna · Officer · 06/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2024

Business activity indicators

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

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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