

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "QARAMENDE BI 8"

BIN 230440039733

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "QARAMENDE BI 8"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Karamende Bi, House 8, Apt. 56
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	Iskakov Ajdos Muratovich · Officer · 01/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2024
Company size	small

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

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