

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "PROSPEKT IMENI ABAJA KUNANBAEVA DOM 78A"

BIN 230940001324

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "PROSPEKT IMENI ABAJA KUNANBAEVA DOM 78A"
Address	Karaganda region, Shahtinsk G.A., G.Shahtinsk, Avenue Imeni Abaya Kunanbaeva, House 78a, Apt. 48
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	Kostjukova Elena Vasil'Evna · Director · 30/05/2025 - present
Former officers	Shestakov Danila Vital'Evich · Officer · 24/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2023
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: 2 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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