

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SILK WAY-34/2"

BIN 230840041736

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SILK WAY-34/2"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, House 34/2
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	Smail Dinara Manarbekkyzy · Director · 18/04/2025 - present
Former officers	Akizhanov Danijar Aitkaliyevich · Officer · 01/02/2024 Shestakov Dmitrij Nikolaevich · Officer · 01/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as plaintiff: 13 · as defendant: 7 · in the last 12 months: 3 · latest case: 16/10/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	43,509,244	31,718,952	13,758,358
		-27 %	
Tax payments	701,762	511,596	221,909
		-27 %	

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- 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 Criminal cases
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- yes Enforcement proceeding

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