

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G.SHYMKENT, MKR. ASAR, DOM №6"

BIN 230940010561

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G.SHYMKENT, MKR. ASAR, DOM №6"
Address	Shymkent, Abaiskii Raion, Microdistrict Asar, House 6
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	Rahmankulova Zejnagul' Slamkulyzy · Director · 27/08/2023 - present
Former officers	Toltebay Zejnagul' Slamkulyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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