

LIMITED LIABILITY PARTNERSHIP
"OBSLUZHIVANIE SOBSTVENNIKOV
IMUSCHESTVA AVANGARD"

BIN 230940041056

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OBSLUZHIVANIE SOBSTVENNIKOV IMUSCHESTVA AVANGARD"
Address	Atyrau region, Atirau G.A., G.Atirau, Microdistrict Avangard-4, House 14b, Apt. 18
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	Kabidullin Ivan Kabdievich · Director · 28/12/2023 - present
Former officers	Sariova Altynaj Kydyrgalieвна · Officer · 27/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2023
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
(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

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