

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ULITSA IMENI KARLA MARKSA DOM 46A"

BIN 230940028980

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ULITSA IMENI KARLA MARKSA DOM 46A"
Address	Karaganda Region, Shahtinsk A., Shahtinsk, Street Imeni Karla Marksa, House 46a
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	Zhumagulov Erkebulan Kabidenovich · Officer · 11/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2024

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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