

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SAJРАН 12"

BIN 231040003424

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SAJРАН 12"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Akana Sere, House 66
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	Kujshybaev Bekzat Samatovich · Director · 06/03/2025 - present
Former officers	Belova Anna Vjacheslavovna · Officer · 31/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 88 employees
Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Active
(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

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