

"EKIBASTUZSKAJA REGIONAL'NAJA ASSOTSIATSIJA CHLENOV KONDOMINIUMA"

BIN 040740009411

Legal entity name	"EKIBASTUZSKAJA REGIONAL'NAJA ASSOTSIATSIJA CHLENOV KONDOMINIUMA"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Novoselov, 81 "A"
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	94990 - Activities of other public organizations not included in other groups
Officer	Razumovskij Aleksandr Savel'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2021

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 6 · latest case: 15/02/2010
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	1,932,602
Tax payments	31,171

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.

Ликвидация
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registration is invalid
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration

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