

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"SHYMKENTSKOE SHOSSE KASKAD №8/1,
GOROD TURKESTAN"

BIN 231140018947

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SHYMKENTSKOE SHOSSE KASKAD №8/1, GOROD TURKESTAN"
Address	Turkistan Region, Turkistan A., Turkistan, Microdistrict Jana Qala, Street Shimkent Tas Joli, House 8/1
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	Balgabaeva Saltanat Qanatqyzy · Director · 05/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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