

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMPLEKS "LA VERDE"

BIN 231140013202

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMPLEKS "LA VERDE"
Address	Almaty, Medeuskii Raion, Street 2, House 2, Apt. 87
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	Zandraev Ruslan Eduardovich · Director · 01/09/2025 - present
Former officers	Temenova Surajja Berikovna · Officer · 02/10/2023 Tsoj Alan Olegovich · Officer · 23/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 01/05/2025
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,417,808	3,008,922	6,888,882
		-44 %	
Tax payments	87,384	48,531	111,111
		-44 %	

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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