

"OB'EDINENIE SOBSTVENNIKOV  
IMUSCHESTVA MNOGOKVARTIRNOGO  
ZHILOGO DOMA ULITSA PROTOZANOVA, 33"

BIN 240140002335

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | "OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA MNOGOKVARTIRNOGO ZHILOGO DOMA ULITSA PROTOZANOVA, 33" |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Protozanova, House 33    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                         |
| Industry          | 68321 - Property management on a fee or contract basis                                       |
| Officer           | <a href="#">Chepanova Vera Nikolaevna</a> · Director · 09/02/2026 - present                  |
| Former officers   | <del><a href="#">Berengard Viktor Viktorovich</a></del> · Officer · 18/12/2023               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 05/01/2024                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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