

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA  
MNOGOKVARTIRNOGO ZHILOGO DOMA  
"TOHTAROVA, 40"

BIN 240140013390

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA<br>MNOGOKVARTIRNOGO ZHILOGO DOMA "TOHTAROVA, 40"     |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Street Tohtarova, House 40 |
| 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="#">Bondarev Viktor Nikolaevich</a> · Director · 05/01/2025 - present              |
| Former officers   | <del><a href="#">Kalmykov Almaz Amangel'Dievich</a></del> · Officer · 10/12/2023           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 12/01/2024                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |

Business activity indicators

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                      |
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event:<br>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

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