

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"KARAGAJLY, 42B"

BIN 240340005614

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KARAGAJLY, 42B"
Address	Abai Region, Semei A., Semei, Jiloi Raion Karagaili, House 42b
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	Alpysbaev Aset Adil'Hanovich · Director · 01/06/2025 - present
Former officers	Sailybaeva Ajzhan Zhanabekovna · Officer · 28/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 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

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

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