

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G. SHYMKENT, KARATAUSKIJ RAJON, ZHILOJ MASSIV NURSAT, DOM 10"

BIN 240140036200

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G. SHYMKENT, KARATAUSKIJ RAJON, ZHILOJ MASSIV NURSAT, DOM 10"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, House 10
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	Dzhambulatova Roza Abitaevna · Director · 31/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 63 employees
Registry events	Recorded registry events: 4 · 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

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

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