OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G.SHYMKENT,192 KVARTAL, DOM 359/45"

BIN 240440002683

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "G.SHYMKENT,192 KVARTAL, DOM 359/45"
Address	Shymkent, Karatauskii Raion, Kvartal 192
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	Halbaeva Dariha Musalievna · Director · 19/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 72 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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