OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK "SUIGEN-SAI"

BIN 240640012413

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK "SUIGEN-SAI"
Address	Kostanay Region, Kostanai A., Kostanai, Street Dmitriya Gerasimova, House 1/1
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	Kim Andrej Timofeevich · Director · 26/01/2026 - present
Former officers	~~Korotjuk Natal'Ja Vital'Evna~~ · Officer · 03/12/2024 ~~Kadyrbekova Adina Bukenbaevna~~ · Officer · 19/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,285,694	1,566,058 22 %	511,190
Tax payments	20,737	25,259 22 %	8,245

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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