

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMPLEKS "DIAL RESIDENCE"

BIN 250340008284

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMPLEKS "DIAL RESIDENCE"
Address	No data
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	Bekmagambetova Moldir Kujkentajqzy · Officer · 15/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 3 · latest case: 03/02/2026
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	44,039,964	14,493,120
Tax payments	710,322	233,760

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.

Отмена регистрационного действия
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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