

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA  
"MONAKO-2"

BIN 260540010832

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA<br>"MONAKO-2"                                                                      |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im.<br>Kazibek Bi, Raion Im.Kazibek Bi, Street 3, House 1/2, Apt. 28 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Industry          | 81101                                                                                                                    |
| Officer           | <a href="#">Tulekeev Ajan Sajatovich</a> · Officer                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 13/05/2026                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 1 employees |
| Company size | small                  |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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