

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK OLIMP,PROSPEKT ALII MOLDAGULOVOJ DOM 3"

BIN 260340006130

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHK OLIMP,PROSPEKT ALII MOLDAGULOVOJ DOM 3"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, House 3
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	81101
Officer	Muhambetalina Majra · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2026
Share capital	Purchase a subscription to view the full information
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

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

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