OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "ASSOTSIATSIJA "ONTUSTIK KAPITAL"

BIN 120340005253

Legal entity name	OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "ASSOTSIATSIJA "ONTUSTIK KAPITAL"
Address	Shymkent, Abaiskii Raion, Street Jeltoksan, D.20 B
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	94990 - Activities of other public organizations not included in other groups
Officer	Sarsenov Nurdaulet Zhumagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	18,179,516	21,661,064	26,525,026
	0 %	19 %	22 %
Tax payments	293,218	349,372	427,823
	0 %	19 %	22 %

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.

Ликвидация

(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.