

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"KONDOMINIUM "BOLASHAK 2017"

BIN 191040005644

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KONDOMINIUM "BOLASHAK 2017"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Bokenbai Batira, House 129k
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	Ajzhanov Serik Kojshibaevich · Director · 06/11/2021 - present
Former officers	Bisenov Kanat Sangereevich · Officer Zatsepilov Andrej Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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