

OSI "CENTRAL ESENTAI RESIDENSE"

BIN 200840014065

Legal entity name	OSI "CENTRAL ESENTAI RESIDENSE"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-3, House 24
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	Umbetov Temerhan Serkebekovich · Director · 05/02/2026 - present
Former officers	Zhaigasbaeva Dana Undrusovna · Officer · 20/05/2024 Vorob'Ev Evgenij Pavlovich · Director · 03/08/2021 Auezhanov Mahat Aueshanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 637,656 ₸ · customers: 1 · latest contract: 16/07/2025
Registry events	Recorded registry events: 10 · name changes: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	97,256,176 244 %	209,163,386 115 %	83,306,114
Tax payments	1,568,648 244 %	3,373,603 115 %	1,343,647

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

- no Criminal cases
- no Absent at the legal address
- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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