

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"SEVERNOE KOL'TSO 8"

BIN 200840016244

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SEVERNOE KOL'TSO 8"
Address	Almaty, Alatauiskii Raion, Street Severnoe Kolco, House 86/8
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	Sembaeva Umsyndyk Ashkenovna · Officer · 28/02/2022 - present
Former officers	Podsvirova Svetlana Vladimirovna · Officer Bobko Evgenij Viktorovich · Officer Sasaev Daurbek Dusenbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	271,312
Tax payments	4,376

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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