

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
MNOGOKVARTIRNOGO ZHILOGO DOMA
"TRIUMFAL'NYJ 1"

BIN 200940014281

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA MNOGOKVARTIRNOGO ZHILOGO DOMA "TRIUMFAL'NYJ 1"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, House 13
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	Dagubaev Nurlan Zharmuhametovich · Director · 03/06/2025 - present
Former officers	Bajmenova Svetlana Abdugaliyevna · Officer · 06/11/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 27/11/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	34,633,882 -13 %	27,512,562 -21 %	16,996,990
Tax payments	558,611 -13 %	443,751 -21 %	274,145

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

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