

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TSAREVA 2/23-2021"

BIN 210340006002

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TSAREVA 2/23-2021"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Baurjan Momishuli, 22, 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	81100 - Comprehensive facility maintenance
Officer	Gadzhiev Rustam Bajramovich · Officer
Former officers	Golovyrin Ruslan Borisovich · Officer · 10/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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