

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "AL'KEJA MARGULANA 1 "A" - 2021"

BIN 210340006032

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "AL'KEJA MARGULANA 1 "A" - 2021"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Bauirjan Momishuli, 22, Apt 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	Dzhusupova Sanija Hamzinovna · Officer · 12/02/2021 - present
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	11/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2022
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

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