

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "LOMONOSOVA 15A-2021"

BIN 210340027709

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "LOMONOSOVA 15A-2021"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Lomonosova, House 15a, Apt. 17
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	Monastyreva Ol'Ga Viktorovna · Officer · 15/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/11/2021
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

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

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