

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KARGALA-1-30"

BIN 210740032732

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KARGALA-1-30"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kargali, House 30k
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	81101
Officer	Sujeubaev Nariman Zhumabekovich · Director · 28/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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