

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"RADOSTOVTSA 152V. KV 48"

BIN 210640023826

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "RADOSTOVTSA 152V. KV 48"
Address	Almaty, G. Bostandikskii Raion, Street Radostovca, House 152v, Apt. 48
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	Chernij Galina Mihajlovna · Officer · 14/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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