

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
- "KARAZHAL -2021"

BIN 210640031956

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA - "KARAZHAL -2021"
Address	Ulytau region, Karajal G.A., G.Karajal, Street Hamita Toimbekova, House 12, 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	81101
Officer	Avdaljan Kristina Viktorovna · Director · 20/06/2021 - present
Former officers	Marchenko Kristina Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2021
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: 3 · 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 participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code

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