

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TURSINBEKA 25"

BIN 210840010891

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "TURSINBEKA 25"
Address	Almaty Region, Karasaiskii Raion, Umtilskii S.O., S.Jalpaksai, Street Tursinbek Sarbasov, House 25
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	Abitova Kunipa Dauletovna · Officer · 15/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2025

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

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

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