

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "2 MIKRORAJON DOM 22"

BIN 211040022690

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "2 MIKRORAJON DOM 22"
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 2, House 22
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	Matveeva Tat'Jana Vladimirovna · Officer · 27/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Ликвидация
(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

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

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