

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"MKR.MUSHELTOJ №34 DOM"

BIN 210940029836

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "MKR.MUSHELTOJ №34 DOM"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Microdistrict Musheltoi, House 34, Apt. 1
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	Ivashinin Aleksandr Aleksandrovich · Director · 14/02/2022 - present
Former officers	Kim Vjacheslav Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2021
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: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- 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
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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