

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SHUGYLA 8/9"

BIN 210740004645

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SHUGYLA 8/9"
Address	Mangystau region, Janaozen G.A., G.Janaozen, Microdistrict Shugila, House 8/9, Apt. 44
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	Orunbaeva Zhanar Zhumagalievna · Director · 02/02/2023 - present
Former officers	Nurym-Dulat Bajasyuly · Officer · 12/11/2021 Azhigalieva Natal'Ja Bagitzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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