

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "GAMALEJA- 17"

BIN 210540009222

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "GAMALEJA- 17"
Address	Zhambyl Region, Taraz A., Taraz, Street Gamaleya, 17
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	81100 - Comprehensive facility maintenance
Officer	Shmatova Raushan Berdakimovna · Officer · 19/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2023

Business activity indicators

Company size	small
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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.