

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"VESOVOJ-151/2"

BIN 210540009728

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "VESOVOJ-151/2"
Address	Ulytau Region, Satpaev A., Satpaev, Avenue Akademika Kanisha Satpaeva, House 151/2
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	Agapitov Vladimir Nikolaevich · Director · 23/07/2021 - present
Former officers	Kalenjuk Julija Vasil'Evna · Officer
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

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(06/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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