

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA  
"G.SHYMKENT, PROSPEKT TAUKE HANA, 61"

BIN 210740001402

|                   |                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA<br>"G.SHYMKENT, PROSPEKT TAUKE HANA, 61"                                                         |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, House 61                                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Industry          | 96090 - Provision of other individual services not included in other groups                                                            |
| Officer           | <a href="#">Usupov Dogdurbek Shabikovich</a> · Officer · 04/05/2022 - present<br><a href="#">Ermachkova Ol'Ga Viktorovna</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Incorporated      | 01/07/2021                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Ownership type    | private                                                                                                                                |
| Dissolution date  | 19/12/2022                                                                                                                             |

Business activity indicators

Company size                      small

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2022    |
| Estimated revenue | 189,906 |
| Tax payments      | 3,063   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

 Enforcement proceeding

Risk register screening

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

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