

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA ZHILOGO KOMPLEKSA "KASPIJ SAMALY"

BIN 210640007864

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA ZHILOGO KOMPLEKSA "KASPIJ SAMALY"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, House 66, Apt. 3
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	Urazbaev Zhumadil Berdeshevich · Officer · 10/04/2023 - present
Former officers	Almyrza Erdos Tursyngaliuly · Officer · 18/12/2021 Eshman Talgat Baltabekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2021
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	9,552,402	11,143,942 17 %
Tax payments	154,071	179,741 17 %

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding

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