

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA  
"SELO PANFILOVA ULITSA MOMYSHULY 1"

BIN 210640010222

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SELO PANFILOVA ULITSA MOMYSHULY 1"                                    |
| Address           | Almaty region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, Street Bauirjan Momishuli, House 1, Apt. 36 |
| 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          | 68321 - Property management on a fee or contract basis                                                       |
| Officer           | <a href="#">Tohmetova Gulamshanjam</a> · Director · 14/05/2021 - present                                     |
| Former officers   | <del>Tohmetova Gulamshanjam</del> · Officer                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 08/06/2021                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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