

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "IVAN VASIL'EVICH PASCHENKO 12"

BIN 210640015429

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "IVAN VASIL'EVICH PASCHENKO 12"                                |
| Address           | Zhetysu region, Panfilovskii Raion, Jarkentskaya G.A., G.Jarkent, Street Pashenko, House 12, Apt. 17 |
| 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="#">Ajupova Guzel' Arkinovna</a> · Director · 31/10/2022 - present                           |
| Former officers   | <del><a href="#">Tohtahunova Gul'banum Kurbanovna</a></del> · Officer · 14/09/2012                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 10/06/2021                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · 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.