

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SALTANAT-5"

BIN 210640009553

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "SALTANAT-5"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Microdistrict Saltanat, House 5, Apt. 51
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	Fotijadi Anton Georgievich · Director · 04/06/2023 - present
Former officers	Kalybaeva Dana Ybyshbaevna · Officer · 10/04/2021
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: 4 · latest event: 01/07/2024
Company size	small

Active
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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