

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA ZHILOJ KOMPLEKS "KASPIJ" 16-33/7

BIN 210540030924

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA ZHILOJ KOMPLEKS "KASPIJ" 16-33/7                                                             |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 16, House 33/7                                                                    |
| 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="#">Sahieva Rafila</a> · Director · 20/05/2023 - present                                                                   |
| Former officers   | <del>Zharimbetov Zhanture Zhantekeevich</del> · Officer · 14/05/2020<br><del>Sasenova Kymbat Amanovna</del> · Officer · 17/04/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 25/05/2021                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | private                                                                                                                            |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 20/05/2022 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024      | 2025      | 2026*      |
|-------------------|-----------|-----------|------------|
| Estimated revenue | 1,769,480 | 1,221,400 | 13,881,552 |
|                   |           | -31 %     |            |
| Tax payments      | 28,540    | 19,700    | 223,896    |
|                   |           | -31 %     |            |

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  
(09/10/2026)

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

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