

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHAS KANAT 1/6"

BIN 211040029013

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHAS KANAT 1/6"                            |
| Address           | Almaty, Turksibskii Raion, Microdistrict Jas Kanat, House 1/6                     |
| 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="#">Kamytbaev Zhenis Orynbekovich</a> · Director · 28/12/2022 - present   |
| Former officers   | <del><a href="#">Nugmanova Ahlima Zhumagaliyevna</a></del> · Officer · 04/05/2018 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 25/10/2021                                                                        |
| 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: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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