

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "BATYS-2, DOM 54B"

BIN 210940046698

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "BATYS-2, DOM 54B"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Altin Orda, House 54b
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	81101
Officer	Ahmetov Sabit Muhtarovich · Director · 30/08/2024 - present
Former officers	Elemanova Aigul Sagyngaliyevna · Officer · 05/08/2023 Mukanov Akkonys Radikovich · Officer · 21/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2021
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: 5 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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