

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"MIKRORAJON SHUGYLA, DOM 342 K.5"

BIN 211040035880

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "MIKRORAJON SHUGYLA, DOM 342 K.5"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, House 342
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	Mukasheva Ajsulu Ospanovna · Director · 22/12/2022 - present
Former officers	Karimbaeva Zhanna Sansyzbaevna · Officer · 15/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/11/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2025
Estimated revenue	1,453,838	682
Tax payments	23,449	11

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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