

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "BEREKE-27"

BIN 210940039020

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "BEREKE-27"
Address	Aktobe region, Mugaljarskii Raion, Embinskaya G.A., G.Emba, Street Bauirjan Momishuli, House 27, Apt. 7
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	Kutzhанov Erkasim Sagnaevich · Director · 01/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2021
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: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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