

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA
"S.SEJFULLINA 9"

BIN 211040036096

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "S.SEJFULLINA 9"
Address	Akmola Region, Bulandinskii Raion, Makinsk, Street Sakena Seifullina, House 9
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	68201 - Renting and managing your own property
Officer	Alimzhanova Zajra Ulanovna · Director · 19/09/2021 - present
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
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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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