

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KULAGER 31"

BIN 210940004256

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "KULAGER 31"
Address	Almaty, Jetisuskii Raion, Microdistrict Kulager, House 31
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	Esbaev Dauren Umutbekovich · Director · 02/04/2024 - present
Former officers	Sokbaeva Nadezhda Vladimirovna · Officer · 27/02/2023 Nurtaev Zhumahan Irkenovich · Officer · 26/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 28/12/2023
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	111,600	38,916,160 34771 %
Tax payments	1,800	627,680 34771 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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