

"OB'EDINENIE SOBSTVENNIKOV
IMUSHESTVA MNOGOKVARTIRNOGO
ZHILOGO DOMA ULITSA KOKZHAL BARAKA,
20"

BIN 210840024267

Legal entity name	"OB'EDINENIE SOBSTVENNIKOV IMUSHESTVA MNOGOKVARTIRNOGO ZHILOGO DOMA ULITSA KOKZHAL BARAKA, 20"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kokjal Baraka, House 20
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	Bajanov Marat Kabdul'Manapovich · Officer · 10/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация

(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

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

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