

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMLEKS SAKURA 2"

BIN 210740007372

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ZHILOJ KOMLEKS SAKURA 2"
Address	Almaty, Bostandikskii Raion, Microdistrict Ermensai, Street Jaqsiliq Ushkempirov, House 44, Korpus 2
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	Nasyubaeva Kulsara Kasenovna · Officer · 25/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	181,040
Tax payments	2,920

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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