

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA  
MNOGOKVARTIRNOGO ZHILOGO DOMA -  
"SEJFULLINA-31/2021"

BIN 210640022015

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA<br>MNOGOKVARTIRNOGO ZHILOGO DOMA -<br>"SEJFULLINA-31/2021" |
| Address           | Karaganda region, Balhash G.A., G.Balhash, Street Sakena<br>Seifullina, House 31, Apt. 17        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                             |
| Industry          | 68321 - Property management on a fee or contract basis                                           |
| Officer           | <a href="#">Knjupa Irina Leonidovna</a> · Director · 06/06/2021 - present                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 15/06/2021                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

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

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