

OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "VODNIK - 2/9"

BIN 210640008753

Legal entity name	OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "VODNIK - 2/9"
Address	Almaty region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Microdistrict Vodnik2, House 9, Apt. 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	Dosbaeva Madina Omaralievna · Director · 09/11/2021 - present
Former officers	Abzeeva Kul'Dagaram Magzymbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2021
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: 7 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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