

OSI "MASHhUR ZHUSIP 31 A-2021"

BIN 210840002880

Legal entity name	OSI "MASHhUR ZhUSIP 31 A-2021"
Address	141200, Pavlodarskaya Oblast, Gorod Ekibastuz, St. Bauirjan Momishuli, D. 22, Apt. 24
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	81100 - Comprehensive facility maintenance
Officer	Klepitsa Kristina Viktorovna · Officer · 30/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/09/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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