

# OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ULITSA PARKOVAJA DOM №31"

BIN 210840010980

|                   |                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OB'EDINENIE SOBSTVENNIKOV IMUSCHESTVA "ULITSA PARKOVAJA DOM №31"                                                                                |
| Address           | Karaganda Region, Shahtinsk A., Shahtinsk, Street Parkovaya, House 31                                                                           |
| 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="#">Petrov Aleksandr Petrovich</a> · Director · 22/04/2023 - present                                                                    |
| Former officers   | <del><a href="#">Salkimbaev Sajjau Omarovich</a></del> · Officer · 01/06/2022<br><del><a href="#">Puseva Ol'ga Valentinovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Incorporated      | 10/08/2021                                                                                                                                      |
| 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  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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