

KOOPERATIV SOBSTVENNIKOV KVARTIR "SVETLANA"

BIN 971040003808

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "SVETLANA"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tattimbeta, 21, Apt 42
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	Rashidova Nina Ivanovna · Officer · 16/11/2005 - present
Former officers	Abent Liliya Eduardovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,583,912 19 %	3,038,062 18 %	3,860,740 27 %
Tax payments	41,676 19 %	49,001 18 %	62,270 27 %

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.

Ликвидация
(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

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

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