

KOOPERATIV SOBSTVENNIKOV KVARTIR
"SALEM I K"

BIN 970640002870

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "SALEM I K"
Address	Karaganda region, Abaiskii Raion, Abaiskaya G.A., G.Abai, Street Karla Marksa, 28, 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	Zhumagulova Svetlana Rumbaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 74 · as plaintiff: 69 · as defendant: 5 · latest case: 07/08/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,232,550 -64 %	3,795,826 -39 %	4,397,040 16 %
Tax payments	100,525 -64 %	61,223 -39 %	70,920 16 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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