

KOOPERATIV SOBSTVENNIKOV KVARTIR "SAULE"

BIN 971040004907

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "SAULE"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ermekova, 60
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	Tomolovskij Ivan Viktorovich · Officer
Former officers	Tomolovskij Ivan Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2021

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	668,484
Tax payments	10,782

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

(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

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

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