

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "OPTIMIST"
LENINSKOGO R/ONA

BIN 970340004172

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "OPTIMIST" LENINSKOGO R/ONA
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Gogolya, 39, Apt 44
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	Samojlova Lidija Nikiforovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 19/05/2016
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	6,101,792 -7 %	3,014,812 -51 %	189,906
Tax payments	98,416 -7 %	48,626 -51 %	3,063

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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