

KOOPERATIV SOBSTVENNIKOV KVARTIR "ARDANA-1"

BIN 150340012658

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "ARDANA-1"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 96
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	Lykov Vasilij Borisovich · Director · 30/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 16 · as defendant: 1 · latest case: 23/06/2022
Procurement	Contracts concluded: 11 · total value 465,420 ₸ · customers: 3 · latest contract: 24/07/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	68,263,612 -6 %	40,319,964 -41 %	5,345,454 -87 %
Tax payments	1,101,026 -6 %	650,322 -41 %	86,217 -87 %

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

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