POTREBITEL'SKIJ KOOPERATIV "ZHEMCHUZHINA TOPARA"

BIN 161040009790

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "ZHEMCHUZHINA TOPARA"
Address	Karaganda Region, Abaiskii Raion, Toparskaya P.A., P.Topar, Bulvar Mira, 4v
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kirpicheva Ljudmila Anatol'Evna · Officer · 23/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	376,340
Tax payments	6,070

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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