

# KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "TALAP"

BIN 170740005247

|                   |                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------|
| Legal entity name | KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "TALAP"                                            |
| Address           | Ulytau region, Janaarkinskii Raion, P.A.Janaarqa, P.Janaarqa, Street Jambila, 36, Apt 8 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                    |
| Industry          | 68321 - Property management on a fee or contract basis                                  |
| Officer           | <a href="#">Smajlova Anar Sabitovna</a> · Officer · 08/06/2017 - present                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                    |
| Incorporated      | 05/07/2017                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                    |
| Ownership type    | private                                                                                 |
| Dissolution date  | 22/10/2025                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

-  Enforcement proceeding

### Risk register screening

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