

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "DANKO"

BIN 970140002496

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "DANKO"
Address	Kostanay Region, Kostanai A., Kostanai, Street Frunze, House 13
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	Tukeshov Rauan Kazhimuhanovich · Director · 20/01/2021 - present
Former officers	Zhaksybaev Kenzhegara Kabylovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 99 · as plaintiff: 94 · as defendant: 5 · latest case: 15/05/2023
Procurement	Contracts concluded: 8 · total value 234,208 ₸ · customers: 2 · latest contract: 09/06/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	511,594,612 25 %	516,918,056 1 %	168,838,524
Tax payments	8,251,526 25 %	8,337,388 1 %	2,723,202

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
(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

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

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