

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "SVECHA"

BIN 980140005402

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "SVECHA"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, 27
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	Romanenko Galina Appolinar'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/07/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2019	2023
Estimated revenue	1,478,948	46,500	1,390,350
Tax payments	23,854	750	22,425

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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