

POTREBITEL'SKIJ KOOPERATIV
"OBSHESTVO VZAIMNOGO STRAHOVANIJA V
RASTENIEVODSTVE "TORGAJ"

BIN 070740004288

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "OBSHESTVO VZAIMNOGO STRAHOVANIJA V RASTENIEVODSTVE "TORGAJ"
Address	Kostanay region, Arkalik G.A., G.Arkalik, Street Sh Janibeka, 72, Apt Office 302
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	65122 - Non-state damage insurance
Officer	Batyrbolatov Nygmetzhan Muhanbetzhanovich · Officer · 12/05/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/06/2018
Procurement	Contracts concluded: 1 · total value 1,223,278 ₸ · customers: 1 · latest contract: 18/07/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	136,480,786 21 %	52,737,200 -61 %	36,116,240 -32 %
Tax payments	2,201,303 21 %	850,600 -61 %	582,520 -32 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Recognized as an inactive company
- 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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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