

KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "TEKSTIL'SCHIKOV 9-A"

BIN 130140020271

Legal entity name	KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "TEKSTIL'SCHIKOV 9-A"
Address	Kostanay Region, Kostanai, St. Tekstilshikov, D. 9 A
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	Nurgaliev Vjacheslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2019
Company size	small

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

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

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