

KOOPERATIV SOBSTVENNIKOV KVARTIR  
"KUJBYSHEVA 161"

BIN 030640008814

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | Kooperativ sobstvennikov kvartir "KUJBYSheVA 161"                                    |
| Address           | 150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Almatinskaya, D. 39, Of. 57 |
| 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          | No data                                                                              |
| Officer           | <a href="#">Щаferov Evgenii Aleksandrovich</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 17/06/2003                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | No data                                                                              |
| Dissolution date  | 19/09/2019                                                                           |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 12/11/2018 |
|-------------|------------------------------------------------------------|

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2019      |
| Estimated revenue | 2,089,276 |
| Tax payments      | 33,698    |

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

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

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