

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"DARHAN-2"

BIN 180740034074

Legal entity name	Potrebitel'skij kooperativ "Sadovodcheskoe tovarischestvo "Darhan-2"
Address	050067, Gorod Almaty, Raion Naurizbaiskii, Sadovodcheskoe Tovarishestvo Darhan-2, D. 26
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	No data
Officer	Лі Людмила Юрьевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/04/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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