

ZHILISCHNO-STROITEL'NYJ KOOPERATIV  
"ORKEN TAU KURYLYS"

BIN 091240009366

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | Zhilischno-stroitel'nyj kooperativ "Orken Tau Kurylys"                           |
| Address           | 050022, Almaty, Almalinskii Raion, Pr. Abaya, St. Masanchi, D. 75-77/79a, Of. 11 |
| 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="#">Cizdikova Wolpan Murathanovna</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 14/12/2009                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | No data                                                                          |
| Dissolution date  | 30/04/2019                                                                       |

Business activity indicators

No data

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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