

POTREBITEL'SKIJ KOOPERATIV  
SOBSTVENNIKOV KVARTIR "SOLNECHNAJA  
8/1"

BIN 960940004043

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | Potrebitel'skij kooperativ sobstvennikov kvartir "Solnechnaja 8/1"           |
| Address           | 070800, Vostochno-Kazahstanskaya Oblast, Ziryanovsk, St. Solnechnaya, D. 8/1 |
| 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="#">Cnegirev Aleksandr Фedorovich</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 02/09/1996                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 13/08/2019                                                                   |

Business activity indicators

Registry events      Recorded registry events: 1 · latest event: 01/04/2019

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2019    |
| Estimated revenue | 156,550 |
| Tax payments      | 2,525   |

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

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