

KOOPERATIV SOBSTVENNIKOV KVARTIR "MKR"

BIN 110140018127

Legal entity name	Kooperativ sobstvennikov kvartir "MKR"
Address	North kazakhstan region, Aiirtauskiy Raion, St. Mkr -, D. 24, Apt. 9
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	Trembach Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2018
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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

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

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