

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"ARSHA KDA"

BIN 110440007866

Legal entity name	Potrebitel'skij kooperativ "Sadovodcheskoe tovarischestvo "Arsha KDA"
Address	050006, Gorod Almaty, Raion Naurizbaiskii, Mkr. Kuramis, St. Akku, D. 21
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	Koichibaev Даулетан Аманбекович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/04/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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