

POTREBITEL'SKIJ KOOPERATIV "TRI ZAEZDA"

BIN 060840012062

Legal entity name	Potrebitel'skij kooperativ "Tri zaezda"
Address	050005, Almaty, Auezovskii Raion, St. Tole Bi, D. 282 A, Of. Garaj №15
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	Tanishev Bladimir Basil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/01/2019

Business activity indicators

No data

Financials, ₸

	2019	2020
Estimated revenue	1,294,622	665,632 -49 %
Tax payments	20,881	10,736 -49 %

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

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