

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA KOOPERATIVOV
SOBSTVENNIKOV POMESCHENIJ
ALMALINSKOGO RAJONA "ZOLOTOJ
KVADRAT"

BIN 071140016301

Legal entity name	Ob'edinenie juridicheskikh lits "Assotsiatsiya kooperativov sobstvennikov pomeshchenij Almalinskogo rajona "Zolotoj kvadrat"
Address	050053, Almaty, Bostandikskii Raion, St. Auezova, D. 110, Of. 1
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	Kalenov Timur Alibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/01/2019

Business activity indicators

No data

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

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