

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"GORNYJ GIGANT"

BIN 080940006481

Legal entity name	Potrebitel'skij kooperativ "Sadovodcheskoe tovarischestvo "Gornyj Gigant"
Address	050000, Gorod Almaty, Raion Bostandikskii, Mkr. Aktobe, Sadovodcheskoe Tovarishestvo Gornii Gigant, D. 58
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	Ilikanova Gauhar Kijatbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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