

# POTREBITEL'SKIJ KOOPERATIV "URITSKOGO 12"

BIN 961240005900

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | Potrebitel'skij kooperativ "Uritskogo 12"                                     |
| Address           | 070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Urickogo, D. 12 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | No data                                                                       |
| Officer           | <a href="#">Lychagov Anatolij Dmitrievich</a> · Director                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 10/12/1996                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | No data                                                                       |

## Business activity indicators

No data

Нет информации или бездействующий  
(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

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

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