

POTREBITEL'SKIJ KOOPERATIV "ZHILOJ KOMPLEKS MIRAS VILLAGE"

BIN 211140036075

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "ZHILOJ KOMPLEKS MIRAS VILLAGE"
Address	Almaty, Bostandikskii Raion, Microdistrict Almagul, House 23
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	81101
Officer	Soltanbaev Kanat Erbolatovich · Director · 19/02/2023 - present
Former officers	Abdigulov Almas Bakbergenovich · Officer · 08/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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