

ZHILISCHNO-STROITEL'NYJ KOOPERATIV "DI-VILLAGE"

BIN 220140001185

Legal entity name	ZHILISCHNO-STROITEL'NYJ KOOPERATIV "DI-VILLAGE"
Address	Astana, G. Raion Nura, Street Kaiim Muhamedhanov, House 4v, Apt. 326
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	41201 - Construction of residential buildings
Officer	Barikenov Sajlaubek Abzhikovich · Officer · 10/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	1,390,350
Tax payments	22,425

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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