

POTREBITEL'SKIJ KOOPERATIV "KOOPERATIV SOBSTVENNIKOV KVARTIR "SULU-TAM"

BIN 961040012500

Legal entity name	Potrebitel'skij kooperativ "Kooperativ sobstvennikov kvartir "Sulu-tam"
Address	468210, Kizilordinskaya Oblast, Kazalinskii Raion, P.Aiteke Bi, St. Schastnova, D. 24, Of. 2
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	Amanov Almurat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/1996
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/08/2019

Business activity indicators

Court cases	Total cases: 89 · as plaintiff: 88 · as defendant: 1 · latest case: 12/02/2019
Procurement	Contracts concluded: 4 · total value 2,039,964 ₸ · customers: 1 · latest contract: 12/03/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	30,402,010 300 %	6,469,886 -79 %	4,047,546 -37 %
Tax payments	490,355 300 %	104,353 -79 %	65,283 -37 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- 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.