

POTREBITEL'SKIJ KOOPERATIV
"OBSHESTVO VZAIMNOGO STRAHOVANIIJA
"SANDYKTAU"

BIN 080840006943

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "OBSHESTVO VZAIMNOGO STRAHOVANIIJA "SANDYKTAU"
Address	Akmola Region, Sandiktauskii Raion, Balkashinskii S.O., S.Balkashino, Street Lenina D.119
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	65122 - Non-state damage insurance
Officer	Abuev Magomed-Sali Abuezitovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2008
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	316,200 -58 %	371,380 17 %	800,668 116 %
Tax payments	5,100 -58 %	5,990 17 %	12,914 116 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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