

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV POMESCHENIJ "OVATSIJA"

BIN 050340014574

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "OVATSIJA"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, 59, Apt Office №20
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	68321 - Property management on a fee or contract basis
Officer	Nerenbaeva Balausa Otegulovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kravtsov Nikolaj Ivanovich · Officer · 03/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2024

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 10/09/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	78,959,294 -3 %	45,695,054 -42 %	75,826 -100 %
Tax payments	1,273,537 -3 %	737,017 -42 %	1,223 -100 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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