

POTREBITEL'SKIJ KOOPERATIV "CAPITAL CLUB RESIDENCE"

BIN 230440042125

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "CAPITAL CLUB RESIDENCE"
Address	Almaty, Bostandikskii Raion, Microdistrict Botanicheskii Sad, House 18
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	96090 - Provision of other individual services not included in other groups
Officer	Zhazylbekov Bauyrzhan Nurgalymovich · Director · 08/07/2025 - present
Former officers	Ignat'Eva Natalija Viktorovna · Officer · 03/04/2023 Amantaeva Amina Talgatovna · 22/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 15/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	171,162,222 3782 %	665,008,652 289 %	183,469,966
Tax payments	2,760,681 3782 %	10,725,946 289 %	2,959,193

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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