POTREBITEL'SKIJ KOOPERATIV "TOJZHAN"

BIN 000540005622

Ликвидация

(20/10/2026)

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "TOJZHAN"
Address	Turkistan Region, Jetisaiskii Raion, Karakaiskii S.O., S.Satpaeva, Street Abai, 27
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	1612
Officer	Torequlov Mamyrhan Tursynhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 13/01/2020
Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	16,993,456 28 %	3,839,288 -77 %	82,212
Tax payments	274,088 28 %	61,924 -77 %	1,326

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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