

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "AL'FA- 1"

BIN 960840011240

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "AL'FA- 1"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Nursultan Nazarbaeva, House 19
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	Sheveleva Ol'Ga Ivanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 13 · as plaintiff: 10 · as defendant: 3 · latest case: 08/02/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2025
Estimated revenue	7,445,208 -33 %	338,954 -95 %	114,452
Tax payments	120,084 -33 %	5,467 -95 %	1,846

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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