

KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "LIDER"

BIN 020740005643

Legal entity name	KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "LIDER"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Elgina, House 47
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	Brauer Aleksandr Aleksandrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 7 · as defendant: 1 · latest case: 18/06/2019
Procurement	Contracts concluded: 2 · total value 388,800 ₸ · customers: 1 · latest contract: 23/02/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	22,407,234 2132 %	53,257,008 138 %	2,738,602 -95 %
Tax payments	361,407 2132 %	858,984 138 %	44,171 -95 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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