

KOOPERATIV SOBSTVENNIKOV KVARTIR "IRTYSH - AKSU"

BIN 031140007058

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "IRTYSH - AKSU"
Address	Pavlodar region, Aksu G.A., G.Aksu, Street M.O. Auezova, House 65, N.P. 78
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	Petrovskaja Svetlana Grigor'Evna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 28 · as plaintiff: 23 · as defendant: 5 · latest case: 19/06/2024
Procurement	Contracts concluded: 4 · total value 176,607 ₸ · customers: 2 · latest contract: 12/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	10,099,180 -78 %	19,220 -100 %	40,920 113 %
Tax payments	162,890 -78 %	310 -100 %	660 113 %

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

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

Risk register screening

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