POTREBITEL'SKIJ KOOPERATIV "OBSCHESTVO VZAIMNOGO STRAHOVANIJA "ARAJ"

BIN 071140011320

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "OBSCHESTVO VZAIMNOGO STRAHOVANIJA "ARAJ"
Address	Pavlodar Region, Sherbaktinskii Raion, Sharbaktinskii S.O., S.Sharbakti, Street Sovetov, D 6
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	65112 - Non-state life insurance
Officer	Goncharov Konstantin Nikolaevich · Officer · 29/09/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2022

Business activity indicators

Company size	small

Ликвидация

(05/11/2026)

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