

POTREBITEL'SKIJ KOOPERATIV
"OBSHESTVO VZAIMNOGO STRAHOVANIJA
"DIHAN"

BIN 080540019598

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "OBSHESTVO VZAIMNOGO STRAHOVANIJA "DIHAN"
Address	Aktobe Region, Aitekebiiskii Raion, S.O.Temirbeka Jurgeneva, S.Temirbeka Jurganova, UI Jurganova, 45
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	65122 - Non-state damage insurance
Officer	Zhakiev Nurekesh Djusengalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2017	2020	2024
Estimated revenue	5,917,590 278 %	186	1,487,876
Tax payments	95,445 278 %	3	23,998

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no 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 Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.