

KOOPERATIV SOBSTVENNIKOV KVARTIR "BATYR BAJAN,58"

BIN 120940000908

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "BATYR BAJAN,58"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Batir Bayan, House 58
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	Tagieva Fatma Amiraslan Kyzy · Director · 07/10/2019 - present
Former officers	Smirnov Valerij Vasil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,903,400 49 %	1,915,800 1 %	2,705,308 41 %
Tax payments	30,700 49 %	30,900 1 %	43,634 41 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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