

KOOPERATIV SOBSTVENNIKOV KVARTIR "SH. UALIHANOVA, 28"

BIN 100540000098

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "SH. UALIHANOVA, 28"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Im.Ch.Valihanova, House 28
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	Maleeva Tat'Jana Aleksandrovna · Director · 27/09/2019 - present
Former officers	Kislova Tat'Jana Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2010
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	9,443,344 558 %	744 -100 %	17,608
Tax payments	152,312 558 %	12 -100 %	284

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- 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.