

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO LADA
PO SEVERO-KAZAHSTANSKOJ OBLASTI"

BIN 140840008209

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO LADA PO SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Studencheskaya, House 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	96090 - Provision of other individual services not included in other groups
Officer	Kovalenko Evgenij Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/08/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	62,000	1,125,424
Tax payments	1,000	18,152

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.