

POTREBITEL'SKIJ KOOPERATIV
"HALYK-INVEST-KAZYNA"

BIN 150240016528

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "HALYK-INVEST-KAZYNA"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street M.Jumabaeva, 109
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	Shegenova Alima Zhaksylykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	172,236	1,175,520 583 %
Tax payments	2,778	18,960 583 %

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
(12/10/2026)

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