

KOOPERATIV SOBSTVENNIKOV KVARTIR "CHKALOVA, 65"

BIN 161140009576

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "CHKALOVA, 65"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Geroya Sovetskogo Souza Chkalova, House 65
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	Il'In Aleksandr Aleksandrovich · Director · 29/03/2021 - present
Former officers	Sjunikaeva Halida Saitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2016
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: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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