

KOOPERATIV SOBSTVENNIKOV KVARTIR "EGEMEN KAZAHSTAN 46"

BIN 190540011159

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "EGEMEN KAZAHSTAN 46"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Egemen Kazakhstan, 46, Apt 122
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	Dyldin Andrej Konstantinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2021

Business activity indicators

Company size	small
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Ликвидация

(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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