

POTREBITEL'SKIJ KOOPERATIV  
SOBSTVENNIKOV KVARTIR "SOGRA 2"

BIN 961140002417

|                   |                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "SOGRA 2"                                                                                       |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Street Ust-Kamenogorskaya, House 14a                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Industry          | 68321 - Property management on a fee or contract basis                                                                                           |
| Officer           | <a href="#">Polkovnikova Ol'Ga Aleksandrovna</a> · Director · 31/01/2024 - present                                                               |
| Former officers   | <del><a href="#">Perevalov Dmitrij Jur'Evich</a></del> · Officer<br><del><a href="#">Nechaeva Margarita L'Vovna</a></del> · Officer · 16/09/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Incorporated      | 05/11/1996                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Ownership type    | private                                                                                                                                          |

Business activity indicators

|                 |                                                                                              |
|-----------------|----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 31 employees                                                                      |
| Court cases     | Total cases: 102 · as plaintiff: 100 · as defendant: 2 · latest case: 12/03/2020             |
| Procurement     | Contracts concluded: 11 · total value 541,087 ₸ · customers: 4 · latest contract: 21/04/2025 |
| Counterparties  | Identified counterparties: 3                                                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024                                       |
| Company size    | small                                                                                        |

Financials, ₸

|                   | 2024                | 2025                | 2026*      |
|-------------------|---------------------|---------------------|------------|
| Estimated revenue | 69,886,896<br>-21 % | 108,521,700<br>55 % | 36,362,318 |
| Tax payments      | 1,127,208<br>-21 %  | 1,750,350<br>55 %   | 586,489    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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