

POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV GARAZHEJ "KRASINO"

BIN 030440010680

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV GARAZHEJ "KRASINO"
Address	East Kazakhstan Region, Tarbagataiskii Raion, Kabanbaiskii S.O., S.Tauke, S.Kamen, Street Poselok Krasina, Ugol Ulici Pushkina I Pereulka Srednii, -
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	94990 - Activities of other public organizations not included in other groups
Officer	Kraskov Jurij Petrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2003
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: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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