

KOOPERATIV SOBSTVENNIKOV KVARTIR "410 KVARTAL-8"

BIN 060740010101

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "410 KVARTAL-8"
Address	East Kazakhstan Region, Semei, St. 410, D. 6
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	Husainova Ljudmila Toleutaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2019

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	436,480
Tax payments	7,040

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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