

KOOPERATIV SOBSTVENNIKOV KVARTIR "GEOLOGICHESKAJA 6/1"

BIN 100940017552

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "GEOLOGICHESKAJA 6/1"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Geologicheskaya, D. 6/1, Apt. (Ofis) 76
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	81100 - Comprehensive facility maintenance
Officer	Reznik Tamara Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/12/2018
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	9,275,200 5 %	9,623,454 4 %	13,130,918 36 %
Tax payments	149,600 5 %	155,217 4 %	211,789 36 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

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