POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "N1"

BIN 960940011889

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "N1"
Address	East Kazakhstan Region, Tarbagataiskii Raion, Tugilskii S.O., S.Tugil, Street Naizabaeva, 37
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	Kasainova Zakija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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