

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "ALIJA"

BIN 960640011957

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "ALIJA"
Address	East Kazakhstan Region, Ulanskii Raion, Bozanbaiskii S.O., S.Bozanbai, Street Bakirova, 101
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	Kusmanova Alija Kaigazhinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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