

KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "KAMINNYJ"

BIN 090240018213

Legal entity name	KOOPERATIV SOBSTVENNIKOV POMESCHENIJ "KAMINNYJ"
Address	Astana, Raion Baiqonir, Street Kenesari, House 69
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	Aubakirov Dias Sultanovich · Director · 13/08/2023 - present
Former officers	Bekkuzhin Berik Tashikenovich · Officer Tombaev Murat Abuevich · Officer · 28/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/12/2018
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	165,906,358 10 %	99,830,354 -40 %	7,607,214 -92 %
Tax payments	2,675,909 10 %	1,610,167 -40 %	122,697 -92 %

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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