

ZHILISCHNO-STROITEL'NYJ KOOPERATIV "SAMAL SITI"

BIN 160340023982

Legal entity name	ZHILISCHNO-STROITEL'NYJ KOOPERATIV "SAMAL SITI"
Address	Astana, G. Raion Sariarka, Street Sulukol, 14, N.P. 4
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	41201 - Construction of residential buildings
Officer	Kusetov Aslan Kasenovich · Officer
Former officers	Qasenuly Aslan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2026

Business activity indicators

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

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

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