POTREBITEL'SKIJ KOOPERATIV DSK "SFERA"

BIN 170740027367

Legal entity name	POTREBITEL'SKIJ KOOPERATIV DSK "SFERA"
Address	Astana, Raion Almaty, Avenue Magjan Jumabaev, 9, Apt 109
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	Balakin Aleksandr Sergeevich · Director · 13/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(20/10/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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