KOOPERATIV SOBSTVENNIKOV POMESCHENIJ (KVARTIR) "SHDU38"

BIN 180640034506

Legal entity name	KOOPERATIV SOBSTVENNIKOV POMESCHENIJ (KVARTIR) "SHDU38"
Address	Astana, Raion Sariarka, Street Iqilas Dukenuli, 38, Apt 28
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	Serikpaeva Almagul' Miramovna · Director · 15/06/2019 - present
Former officers	~~Sarybaeva Kanagat Kanybekovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 3 · as defendant: 6 · latest case: 24/02/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	68,246,438 90871 %	1,146,442 -98 %	86,800 -92 %
Tax payments	1,100,749 90871 %	18,491 -98 %	1,400 -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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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