

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "KASKAD"

BIN 970640000923

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "KASKAD"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 156, K 43
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	Kalichko Svetlana Platonovna · Officer · 29/02/1996 - present
Former officers	Kalichko Svetlana · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	10,447,372	93,000 -99 %
Tax payments	168,506	1,500 -99 %

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.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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