

POTREBITEL'SKIJ KOOPERATIV GARAZHEJ "ENERGETIK"

BIN 990340014728

Legal entity name	POTREBITEL'SKIJ KOOPERATIV GARAZhEJ "ENERGETIK"
Address	Almaty Q., Bostandiq Aydan, Ul Jarokova, 194a
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	52214 - Car park activities
Officer	Kobrinets Jurij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2019
Company size	small

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

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

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