

POTREBITEL'SKIJ KOOPERATIV "TOMIRIS"

BIN 981040003663

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "TOMIRIS"
Address	Almaty, St. Pyatnickogo, D. 6/2
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	Kydyrova Meruerthan · Officer
Former officers	Kydyrova Meruerthan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2019
Company size	small

Financials, ₸

	2016	2018
Estimated revenue	651,434	3,245,886
Tax payments	10,507	52,353

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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- 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

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