

# POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV DOMOV "TURKESTAN"

BIN 000540008568

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV DOMOV "TURKESTAN"           |
| Address           | Almaty, St. Microdistrict Turkestan, Street Aksu, D. 14              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 68321 - Property management on a fee or contract basis               |
| Officer           | <a href="#">Piontkovskaja Irina Vladimirovna</a> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 25/05/2000                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 22/09/2020                                                           |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 3,686,830 |
| Tax payments      | 59,465    |

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

(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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