

ZHILISCHNYJ KOOPERATIV "RAUSHAN"

BIN 680540000037

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | ZHILISCHNYJ KOOPERATIV "RAUSHAN"                                               |
| Address           | Almaty, Auezovskii Raion, Microdistrict 10, 23 A                               |
| 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="#">Zaginajko Aleksej Alekseevich</a> · Officer · 24/03/2018 - present |
| Former officers   | <del><a href="#">Dubova Marina Anatol'Evna</a></del> · Officer · 11/04/2025    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 14/05/1968                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 08/08/2025                                                                     |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Land parcels    | Land parcels recorded in the register: 1                                 |
| Registry events | Recorded registry events: 3 · name changes: 3 · latest event: 01/08/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2021              | 2022              | 2025       |
|-------------------|-------------------|-------------------|------------|
| Estimated revenue | 3,460,778<br>-2 % | 6,584,400<br>90 % | 17,869,578 |
| Tax payments      | 55,819<br>-2 %    | 106,200<br>90 %   | 288,219    |

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  
(01/11/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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