

POTREBITEL'SKIJ KOOPERATIV "PODZEMNYJ GARAZHNYJ KOOPERATIV "CHAJKA" UL. SATPAEVA 54 B"

BIN 091040008340

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "PODZEMNYJ GARAZHNYJ KOOPERATIV "CHAJKA" UL. SATPAEVA 54 B"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 54 "B"
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	Osmanov Enver Ramazanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/10/2018
Company size	small

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

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

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