POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE OBSCHESTVO "LASTOCHKINO GNEZDO"

BIN 100140007972

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE OBSCHESTVO "LASTOCHKINO GNEZDO"
Address	Almaty, Auezovskii Raion, Microdistrict Shabit, 9, Apt 6
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	Kozhanov Asylbek Salykovich · Director · 23/04/2010 - present
Former officers	~~Tumenbaev Bekmurat Djusembaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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