

POTREBITEL'SKIJ KOOPERATIV "NIVA"

BIN 130440032008

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "NIVA"
Address	Almaty, G. Almalinskii Raion, Street Sharipova, 93, Apt 16
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	Kasanova Ol'Ga Valer'Evna · Officer · 12/04/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2023

Business activity indicators

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

Financials, ₸

	2016	2017	2023
Estimated revenue	22,197,426 9 %	14,298,130 -36 %	1,390,350
Tax payments	358,023 9 %	230,615 -36 %	22,425

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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