POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO "NUR ANALAR"

BIN 150340003847

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO "NUR ANALAR"
Address	Almaty, Medeuskii Raion, Microdistrict Duman, Street Sariarka, House 8
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	Bopabaeva Ajgul' Apeshevna · Director · 03/03/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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