# POTREBITEL'SKIJ KOOPERATIV "KLUBNYJ DVORIK"

BIN 160240005207

| | |
|---|---|
| Legal entity name | POTREBITEL'SKIJ KOOPERATIV "KLUBNYJ DVORIK" |
| Address | Almaty, Medeuskii Raion, Street Jukova, 165/30, Apt 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 | Bakieva Asijam · Director · 06/06/2019 - present |
| Former officers | ~~Madimova Zhanara Zhenishanovna~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/02/2016 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 80 employees |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2016 | 2017 | 2018 |
|---|---|---|---|
| Estimated revenue | 664,888 | 1,074,770<br>62 % | 888,646<br>-17 % |
| Tax payments | 10,724 | 17,335<br>62 % | 14,333<br>-17 % |

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.

Active

(05/11/2026)

### Indicators *

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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