POTREBITEL'SKIJ KOOPERATIV "MADENIET - 33 SAMAL"

BIN 160540010066

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "MADENIET - 33 SAMAL"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, 534/92, Apt 163
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	Musabek Koptileu Iztileu-Uly · Director · 25/05/2019 - present
Former officers	~~Musabek Koptileu Iztileuuly~~ · Officer ~~Ajthozhin Alihan Kamievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 26/03/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	25,221,910 -10 %	36,990,812 47 %	41,476,946 12 %
Tax payments	406,805 -10 %	596,626 47 %	668,983 12 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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