POTREBITEL'SKIJ KOOPERATIV "ZHILOJ KOMPLEKS BOTANICHESKIJ SAD ALMATY"

BIN 161140021545

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "ZHILOJ KOMPLEKS BOTANICHESKIJ SAD ALMATY"
Address	Almaty, Bostandikskii Raion, Kompleks Botanicheskii Sad, 17, Apt 1
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	Tobajakova Asija Dzhambulovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 03/03/2022
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	215,164,800	257,647,386	67,926,766
	2 %	20 %	-74 %
Tax payments	3,470,400	4,155,603	1,095,593
	2 %	20 %	-74 %

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

- Enforcement proceeding

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
yes	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.