

POTREBITEL'SKIJ KOOPERATIV
SADOVODCHESKOE TOVARISCHESTVO
"VETERAN 13"

BIN 930440001411

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SADOVODCHESKOE TOVARISCHESTVO "VETERAN 13"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Veteran13, Street Centralnaya, House 47
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	Aleksandrova Natal'Ja Zardakovna · Director · 14/07/2023 - present
Former officers	Doskenov-Bolat Smadilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 60 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 05/05/2026
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,610,944 -32 %	1,585,650 -39 %	1,776,486 12 %
Tax payments	42,112 -32 %	25,575 -39 %	28,653 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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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