

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"GORNJAK" OB'EDINENIJA "VISHNEVYJ SAD"

BIN 080440005277

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO "GORNJAK" OB'EDINENIJA "VISHNEVYJ SAD"
Address	Almaty Region, Talgarskii Raion, Kendalinskii S.O., S.Kendala, UI 2 Gornaya, D.1, K.20
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	Kapitonskij Oleg Petrovich · Officer
Former officers	Kapitonskij Oleg · Officer Esenbaev Fajzulla Rejmbaevich
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2024

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/09/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.