

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE OBSHESTVO "ZARJA"

BIN 080440001869

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE OBSHESTVO "ZARJA"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Ul Bekbaeva-Krutenko, D.46 "A"
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	Nazarova Galina Vladimirovna · Officer
Former officers	Nazarova Galina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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