POTREBITEL'SKIJ KOOPERATIV "SAMAL 2 DOM 91"

BIN 170840021887

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SAMAL 2 DOM 91"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 91
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	Polukarova Nadezhda Vasil'Evna · Director · 10/01/2025 - present
Former officers	~~Bajandiev Adlet Tuhanovich~~ · Officer · 28/04/2023 ~~Li Pavel Man-Sanovich~~ · Officer ~~Kynatbekov Bauyrzhan Zhenisbekovich~~ · Officer · 29/07/2022 ~~Isaev Kajrat Sejlbekovich~~ · Officer ~~Kundakbaev Kadyrzhan Alegulovich~~ · Officer ~~Li Pavel Man-Sanovich~~ · Officer · 08/08/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	114,132,018 55 %	137,915,776 21 %	63,111,040 -54 %
Tax payments	1,840,839 55 %	2,224,448 21 %	1,017,920 -54 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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