

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"ALMALY BAQ"

BIN 080340016893

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODChESKOE TOVARISchESTVO "ALMALY BAQ"
Address	Almaty Oblisi, Ile Aydan, Energeticheskii A.O., Otegen Batir A., Shosse Iliiskoe, 3 Km
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	Ambrazhevich Evgenij Aleksandrovich · Officer
Former officers	Ambrazhevich Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/08/2021
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
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

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