POTREBITEL'SKIJ KOOPERATIV "AFD PPLAZA"

BIN 180240019994

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "AFD PPLAZA"
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, 21, Apt 524
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	Abdikasov Mejrhan · Officer · 26/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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