POTREBITEL'SKIJ KOOPERATIV "CHAPAJ ILI"

BIN 080940006635

Active

(05/11/2026)

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "CHAPAJ ILI"
Address	Almaty Region, Iliiskii Raion, S.O.Baikent, S.Baikent, Street Abai, Building 15
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	36000 - Collection, treatment and distribution of water
Officer	Turkbaeva Saule Kasymovna · Director · 28/01/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 40 · total value 35,561,504 ₸ · customers: 5 · latest contract: 14/05/2025
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	173,447,542	158,813,000	87,937,762
	30 %	-8 %	-45 %
Tax payments	2,797,541	2,561,500	1,418,351
	30 %	-8 %	-45 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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