

POTREBITEL'SKIJ KOOPERATIV
SOBSTVENNIKOV KVARTIR "HALYQ NAZARY"

BIN 130740022339

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SOBSTVENNIKOV KVARTIR "HALYQ NAZARY"
Address	Almaty Region, Qonaev A., Qonaev, Street Seifullina, 46/2
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	81100 - Comprehensive facility maintenance
Officer	Erkimbaeva Tarbija Ajzhanovna · Officer · 26/07/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2023

Business activity indicators

Court cases	Total cases: 28 · as plaintiff: 20 · as defendant: 8 · latest case: 07/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	24,397,434 -32 %	45,219,452 85 %	13,814,220 -69 %
Tax payments	393,507 -32 %	729,346 85 %	222,810 -69 %

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.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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