POTREBITEL'SKIJ KOOPERATIV "ULTIMATE VISIONARY"

BIN 190640017479

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "ULTIMATE VISIONARY"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 140a, Korpus 1
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	Asimi Tejmur Gajdarovich · Director · 09/03/2022 - present
Former officers	~~Laktjushin Dmitrij Nikolaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 24/07/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025
Estimated revenue	372,000
Tax payments	6,000

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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