

POTREBITEL'SKIJ KOOPERATIV
SADOVODCHESKOE TOVARISCHESTVO
"ESENTAJ"

BIN 150640018995

Legal entity name	POTREBITEL'SKIJ KOOPERATIV SADOVODChESKOE TOVARISchESTVO "ESENTAJ"
Address	Almaty Oblisi, Qarasai Aydan, Qaskelen Q.A., Qaskelen Q., Sadovodcheskoe Tovarishestvo Arman, Uchastok, 73
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	Gerasimova Viktorija Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC

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