

POTREBITEL'SKIJ KOOPERATIV
"SOBSTVENNIKOV PARKOVOCHNYH MEST
AVTOPARKINGA "MUSTAFINA"

BIN 200140005917

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SOBSTVENNIKOV PARKOVOCHNYH MEST AVTOPARKINGA "MUSTAFINA"
Address	Astana, Raion Almaty, Street Gabidena Mustafina, 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	81101
Officer	Zjazikov Magomed Aslangireevich · Director · 05/01/2021 - present
Former officers	Byrsan Vjacheslav Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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