

POTREBITEL'SKIJ KOOPERATIV "MEJRIM"

BIN 200140022540

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "MEJRIM"
Address	Almaty Region, Karasaiskii Raion, Eltaiskii S.O., S.Kokozek, Potrebitelskii Kooperativ Sadovodov, St Alma, 41
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	Sharipova Zhanna Galievna · Officer · 04/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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