

PROIZVODSTVENNYJ KOOPERATIV
"KOOPERATIV "ALEM""

BIN 200340011077

Legal entity name	PROIZVODSTVENNYJ KOOPERATIV "KOOPERATIV "ALEM""
Address	Akmola region, Kosshi G.A., G.Kosshi, Microdistrict Lesnaya Polyana, 18, Apt 102
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	Mejrmanov Nurgali Musanovich · Officer · 28/02/2021 - present
Former officers	Makisheva Botagez Zejnekenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2023

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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