

ZHILISCHNO-STROITEL'NYJ KOOPERATIV
"AKMARZHAN-ATYRAU"

BIN 200440002217

Legal entity name	ZHILISCHNO-STROITEL'NYJ KOOPERATIV "AKMARZHAN-ATYRAU"
Address	Atyrau Region, Atirau A., Atirau, UI Qanish Satbaev, 19a, Apt 13
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	41201 - Construction of residential buildings
Officer	Sardarbekov Erbolek Tuzelbaevich · Director · 01/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 13 · as plaintiff: 1 · as defendant: 12 · in the last 12 months: 1 · latest case: 05/05/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(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

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

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