

FILIAL PROIZVODSTVENNOGO KOOPERATIVA "SOVET SADOVODCHESKIH TOVARISCHESTV BOL'SHEALMATINSKOGO SEL'SKOGO OKRUGA KARASAJSKOGO RAJONA ALMATINSKOJ OBLASTI" - "SADOVODCHESKOE TOVARISCHESTVO "KARTOGRAF-2"

BIN 110141016057

Legal entity name	FILIAL PROIZVODSTVENNOGO KOOPERATIVA "SOVET SADOVODCHESKIH TOVARISCHESTV BOL'SHEALMATINSKOGO SEL'SKOGO OKRUGA KARASAJSKOGO RAJONA ALMATINSKOJ OBLASTI" - "SADOVODCHESKOE TOVARISCHESTVO "KARTOGRAF-2"
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishstvo "Im.Dzerjinskogo", 33
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	Kosnikov Igor' Vladislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 3 · latest event: 01/02/2021
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  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
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Enforcement proceeding

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