

FILIAL PROIZVODSTVENNOGO KOOPERATIVA "SOVET SADOVODCHESKIH TOVARISCHESTV BOL'SHEALMATINSKOGO SEL'SKOGO OKRUGA KARASAJSKOGO RAJONA ALMATINSKOJ OBLASTI" - "SADOVODCHESKOE TOVARISCHESTVO "TRUD-1"

BIN 110141015673

|                   |                                                                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL PROIZVODSTVENNOGO KOOPERATIVA "SOVET SADOVODCHESKIH TOVARISCHESTV BOL'SHEALMATINSKOGO SEL'SKOGO OKRUGA KARASAJSKOGO RAJONA ALMATINSKOJ OBLASTI" - "SADOVODCHESKOE TOVARISCHESTVO "TRUD-1" |
| Address           | Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishstvo Im. Dzerjinskogo, 3                                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                             |
| Industry          | 68321 - Property management on a fee or contract basis                                                                                                                                           |
| Officer           | <a href="#">Merzljakov Valerij Vladimirovich</a> · Officer                                                                                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                             |
| Incorporated      | 26/01/2011                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                             |
| Ownership type    | private                                                                                                                                                                                          |
| Dissolution date  | 25/02/2021                                                                                                                                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · 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

- Enforcement proceeding

Risk register screening

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

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