

POTREBITEL'SKIJ KOOPERATIV "LENINSKIJ" FILIAL POTREBITEL'SKOGO KOOPERATIVA "KASKELENSKIJ"

Kazakhstan

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "LENINSKIJ" FILIAL POTREBITEL'SKOGO KOOPERATIVA "KASKELENSKIJ"
Address	Karasaiskii Raion, Umtilskii S.O., S.Jalpaksai, Almatinskaya Oblast, Ul Gagarina, 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	47621 - Retail sale of newspapers, magazines and stationery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Gentner Tat'Jana Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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