

KOOPERATIV SOBSTVENNIKOV KVARTIR "TRUD"

BIN 990540013905

Legal entity name	KOOPERATIV SOBSTVENNIKOV KVARTIR "TRUD"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Popovicha, 7, Apt 43
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	Polyshev Vladimir Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2018	2020
Estimated revenue	31,354,826	2,044,264	19,468,000
Tax payments	505,723	32,972	314,000

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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