

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO "ILE
BAJTEREK"

BIN 210540026976

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO "ILE BAJTEREK"
Address	Almaty Region, A.Alatau, Alatau, Street O.Jandosov, 12a
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	Karybaev Zharkyn Eradilovich · Director · 27/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 6 · name changes: 2 · 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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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