

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE TOVARISCHESTVO
"PROMTRANS"

BIN 070140024131

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "SADOVODCHESKOE TOVARISCHESTVO "PROMTRANS"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Asa, House 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	Nurlybaeva Ajsha Nurlybaevna · Director · 17/03/2021 - present
Former officers	Ajdarov Nurlybaj Asilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Active
(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

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

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