

# POTREBITEL'SKIJ KOOPERATIV "PK SHANYRAQ"

BIN 171140040444

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | POTREBITEL'SKIJ KOOPERATIV "PK SHANYRAQ"                                          |
| Address           | Zhambyl Region, Taraz A., Taraz, Avenue Tole Bi, 53                               |
| 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          | 68101 - Purchase and sale of multi-apartment and residential buildings (mansions) |
| Officer           | <a href="#">Daulbaeva Karlygash Zhanabaevna</a> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 04/12/2017                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 08/01/2021                                                                        |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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