

OBSHESTVENNOE OB'EDINENIE "SOJUZ  
PREDPRINIMATELEJ SARYKOL'SKOGO  
RAJONA "ELIM-AJ-2007"

BIN 080140019830

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "SOJUZ<br>PREDPRINIMATELEJ SARYKOL'SKOGO RAJONA<br>"ELIM-AJ-2007" |
| Address           | Kostanay Region, Sarikolskii Raion, Sarikolskaya P.A.,<br>P.Sarikol, UI Mira, 39            |
| 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          | 94990 - Activities of other public organizations not included in<br>other groups            |
| Officer           | <a href="#">Tukumbaev Daulet Gashamovich</a> · Officer                                      |
| Former officers   | <del><a href="#">Tukumbaev Daulet</a></del> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 24/01/2008                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |
| Dissolution date  | 10/10/2023                                                                                  |

Business activity indicators

Company size                      small

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 1,390,350 |
| Tax payments      | 22,425    |

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

(30/10/2026)

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

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