

PROIZVODSTVENNYJ KOOPERATIV
"HAKUL-ATA"

BIN 090240009809

Legal entity name	Proizvodstvennyj kooperativ "HAKUL-ATA"
Address	160533, Ujno-Kazahstanskaya Oblast, Maktaaralskii Raion, S.Elkonis, St., D. B/N
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	No data
Officer	Kasimov Isakul Hakulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

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

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

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