

FILIAL PROIZVODSTVENNOGO KOOPERATIVA
"SOVET SADOVODCHESKIH TOVARISCHESTV
BOL'SHEALMATINSKOGO SEL'SKOGO
OKRUGA KARASAJSKOGO RAJONA
ALMATINSKOJ OBLASTI" -
"SADOVODCHESKOE TOVARISCHESTVO
"SIREN"

BIN 110141003075

Legal entity name	Filial Proizvodstvennogo kooperativa "Sovet sadovodcheskih tovarischestv Bol'shealmatinskogo sel'skogo okruga Karasajskogo rajona Almatinskoj oblasti" - "Sadovodcheskoe tovarischestvo "Siren"
Address	040907, Almatinskaya Oblast, Karasaiskii Raion, S.Alatau, St. Dzerjinskogo, D. 3
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	Frolovskaja Tat'Jana Leonidovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/07/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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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

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- 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
- 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.