

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ESEN"

BIN 110140003703

Legal entity name	Sel'skij potrebitel'skij kooperativ "Esen"
Address	100100, Karagandinskaya Oblast, Abaiskii Raion, S.Esengeldi, St. Garajnaya, D. 7
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	Sharipov Andrej Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/03/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2015
Estimated revenue	42,132,720
Tax payments	679,560

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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