

SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ALGABAS ZHAMBYL"

BIN 170840007376

Legal entity name	Sel'skohozejajstvennyj proizvodstvennyj kooperativ "ALGABAS ZhAMBYL"
Address	070704, Oblast Vostochno-Kazahstanskaya, Raion Zaisanskii, Selo Jambil, St. 6-Uslovnii, D. 12, Of. 1
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	Oralbaev Zhomart · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2019

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2019
-----------------	--

Ликвидация

(11/10/2026)

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

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