

POTREBITEL'SKIJ KOOPERATIV
"SADOVODCHESKOE
TOVARISCHESTVO"ARQAJYM"

BIN 081140003897

Legal entity name	Potrebitel'skij kooperativ "Sadovodcheskoe tovarischestvo"Arqajym"
Address	040918, Almatinskaya Oblast, Karasaiskii Raion, S.Tausamali, St. Kajimukana, D. 42
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	Qydyrhan Kakimbek · Officer
Former officers	Kidarhan Kakimbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/03/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- 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

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