

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ABAJ IGILIK"

BIN 120240004251

Legal entity name	Sel'skij potrebitel'skij kooperativ "Abaj Igilik"
Address	100200, Karagandinskaya Oblast, Aktogaiskii Raion, S.Abai, St. Abaya, 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	Adreisov Ardash · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2018
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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

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

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