

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV  
"LUGOVOE AGRO"

BIN 151240019149

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | Sel'skij potrebitel'skij kooperativ "LUGOVOE AGRO"                                  |
| Address           | 111701, Kostanaiskaya Oblast, Taranovskii Raion, S.Apanovka, St. Centralnaya, D. 18 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | No data                                                                             |
| Officer           | <a href="#">Проданес Татьяна Григорьевна</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 23/12/2015                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | No data                                                                             |
| Dissolution date  | 30/07/2019                                                                          |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 20/08/2018                                  |
| Procurement     | Contracts concluded: 5 · total value 554,686 ₸ · customers: 1 · latest contract: 08/12/2016 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 2 · latest event: 01/01/2019                                      |

Financials, ₸

|                   | 2017               | 2018            | 2019                |
|-------------------|--------------------|-----------------|---------------------|
| Estimated revenue | 8,283,696<br>434 % | 55,366<br>-99 % | 1,827,078<br>3200 % |
| Tax payments      | 133,608<br>434 %   | 893<br>-99 %    | 29,469<br>3200 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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