

POTREBITEL'SKIJ KOOPERATIV "PK SPK AK BOTA"

BIN 180340020258

Legal entity name	Potrebitel'skij kooperativ "PK SPK Ak Bota"
Address	040924, Oblast Almatinskaya, Raion Karasaiskii, Selo Kirgauldi, Potrebitelskii Kooperativ Selskii Potrebitelskii Kooperativ Ak Bota, D. 192
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	Sejlhanova Ajna Kubegenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/08/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2019
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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

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

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