

PROIZVODSTVENNYJ KOOPERATIV "NIVA-98"

BIN 980640013668

Legal entity name	Proizvodstvennyj kooperativ "Niva-98"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Permitina, D. 27, Apt. 315
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	Ezenok Vladimir Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/12/2018

Business activity indicators

No data

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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