

SEL'SKOHUZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "DARIEV.A"

BIN 180340030433

Legal entity name	Sel'skohozejajstvennyj proizvodstvennyj kooperativ "Dariev.A"
Address	160900, Oblast Turkestanskaya, Raion Sariagashskii, Gorod Sariagash, St. S.Ismailov, D. 126
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	Dariev Abdisadir Abdikarimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/07/2019

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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