

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV VODOPOL'ZOVATELEJ "DIJAR-A"

BIN 100640001822

Legal entity name	Sel'skij potrebitel'skij kooperativ vodopol'zovatelej "DIJaR-A"
Address	040316, Almatinskaya Oblast, Balhashskii Raion, S.Miyali, St. Kasimbekova, D. 27, Of. A
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	Talkambaev Baglan Baltagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/05/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/01/2019
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Financials, ₸

	2015	2019
Estimated revenue	441,936	78,306
Tax payments	7,128	1,263

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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