

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV
"ASTANA ZHETI ҚАЗЫНА"

BIN 080840011375

Legal entity name	Sel'skij potrebitel'skij kooperativ "Astana Zheti Қазына"
Address	010000, Astana, Raion Almaty, Mkr. Al Farabi, D. 39, Of. 89
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	Azimhanov Zhambyl Azimhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
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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

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