

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "LOZOVUE"

BIN 090440013428

Legal entity name	Sel'skij potrebitel'skij kooperativ "Lozovoe"
Address	141009, Pavlodarskaya Oblast, Uspenskii Raion, S.Lozone, St. Mira 1, D. 83
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	Vasil'Ev Boris Grigor'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/12/2024

Business activity indicators

No data

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Absent at the legal address
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid

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