

PROIZVODSTVENNYJ KOOPERATIV
"SEL'SKOHUZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV "MAL
BAZAR KAZAHSTAN"

BIN 160640004431

Legal entity name	Proizvodstvennyj kooperativ "Sel'skhozjajstvennyj proizvodstvennyj kooperativ "Mal Bazar Kazakhstan"
Address	110000, Oblast Kostanaiskaya, Gorod Kostanai, St. Tauelsizdik, D. 147
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	Kudasov Damir Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/05/2019

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/04/2019
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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

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

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