SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "RAMIZ"

BIN 100640006259

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "RAMIZ"
Address	Mangystau Region, Mangistauskii Raion, Shetpinskii S.O., S.Shetpe, 131
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	1500
Officer	Zhubaev Rajys Sultanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2023
Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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