

SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZHANNAT - 2020"

BIN 230340021644

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZHANNAT - 2020"
Address	Turkistan Region, Kentau A., Karnakskii S.O., S.Karnak, Street Esimhan Shagaiuli, Street 2, House 20
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	01500 - Mixed agriculture
Officer	Sajdenov Karimzhan Nematullaevich · Director · 17/08/2023 - present
Former officers	Anarbaev Sabirzhan Torahanovich · Officer · 15/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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