SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "AQMOL 2030"

BIN 230540028222

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "AQMOL 2030"
Address	Zhambyl Region, Jualinskii Raion, Jetitobinskii S.O., S.Karikorgan, Street K.Omarbekov, House 2a
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	1410
Officer	Tynybekova Patima Zhahypovna · Officer · 28/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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