

SEL'SKOHZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV "ZHIBEK
ZHOLY - SHELKOVYJ PUT"

BIN 230540008713

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZHIBEK ZHOLY - SHELKOVYJ PUT"
Address	East Kazakhstan Region, Ulanskii Raion, Eginskii S.O., S.Ulanskoe, Street Alinova, House 16
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	Ailbekov Marat Zharylkasinovich · Director · 09/08/2023 - present
Former officers	Sektirev Aleksandr Aleksandrovich · Officer · 27/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 07/11/2025
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

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

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