

SEL'SKOHZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV
"QURKELES AGRO"

BIN 230740010663

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "QURKELES AGRO"
Address	Turkistan Region, Sariagashskii Raion, Kurkelesskii S.O., S.Keles, Street Kanagat, House 11
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	Smanbekov Kurbanbek Tasybekovich · Director · 13/11/2023 - present
Former officers	Mahambetov Danijar Isahevich · Officer · 22/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · 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

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

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