SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ORTALYK"

BIN 040540026256

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ORTALYK"
Address	Turkistan Region, Kazigurtskii Raion, Altintobinskii S.O., S.Altintobe, Ulici Net
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	38110 - Collection of non-hazardous waste
Officer	Kulybekov Kazybaj Imanberdievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 1,064,000 ₸ · customers: 1 · latest contract: 28/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	899,000	155,000 -83 %
Tax payments	14,500	2,500 -83 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active

(04/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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