SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ZHIBEK ZHOLY-TAZALYQ"

BIN 040940009092

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ZHIBEK ZHOLY-TAZALYQ"
Address	Turkistan Region, Sariagashskii Raion, Jibekjolinskii S.O., S.Jibek Joli, Street A.Ahberdiev, 33
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	Tojbekov Ermek Serikbaevich · Director · 08/09/2021 - present
Former officers	~~Tojbekov Serikbaj Oshanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2004
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 plaintiff: 1 · latest case: 13/12/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2020
Estimated revenue	245,768	5,022,930	104,532
Tax payments	3,964	81,015	1,686

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

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