

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ZHUMABERDI ATA"

BIN 080240003233

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ZHUMABERDI ATA"
Address	Turkistan Region, Shardarinskii Raion, Kizilkumskii S.O., S.Kizilkum Street Amangeldi, D.10, K.A
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	01611 - Activities contributing to crop production other than the operation of irrigation systems
Officer	Bajmahanov Bakdaulet Zhumaberdiuly · Officer
Former officers	Bajmahanov Bakdaulet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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