

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AQ-BULAQ"

BIN 080340010587

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AQ-BULAQ"
Address	Turkistan Region, Maktaaralskii Raion, Janajolskii S.O., S.Firdousi, Ujno-Kazahstanskaya Oblast S.Firdousi Bez Tipa Bez Nazvaniya House B/N Apt
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	Bahiev Shadibaj Zhalalovich · Officer
Former officers	Bahiev Shadibaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/06/2021
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

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

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