

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "TURKIBAS"

BIN 100140009483

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "TURKIBAS"
Address	Turkistan Region, Tulkubasskii R-On, S. Im.T.Riskulova, St. Teknikumovskii, D. 3
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	Kopzhasarov Askar Abdrenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/11/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	78,306
Tax payments	1,263

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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