SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AK DALA"

BIN 101040008206

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AK DALA"
Address	Akmola region, Jarkainskii Raion, Otradnii S.O., S.Kenskoe, D.12, D.12, Apt 2
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	1500
Officer	Toktamysov Berik Askarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/12/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	4,696,500
Tax payments	75,750

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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