

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ESEN"

BIN 070540006069

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ESEN"
Address	Turkistan Region, Aris, S. Jideli, St. Bez Ulici, D. Net Dannih, Apt. (Ofis) Net Dannih, Office -
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	Darmenov Sarsenbek Kulbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	372,000
Tax payments	6,000

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

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