

SEL'SKHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV «IBRAGIM DAVLETOV»

BIN 170540025859

Legal entity name	SEL'SKHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV «IBRAGIM DAVLETOV»
Address	Turkistan Region, Sariagashskii Raion, Jibekjolinskii S.O., S.Jibek Joli, Street I.Karakulova, House 105
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	01132 - Growing vegetables, their seeds and seedlings
Officer	Davletov Mahamat Ibragim-Ogly · Director · 14/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement
- 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
- Registration is invalid

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