

SEL'SKOHZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOOPERATIV
"DIHAN-A.ZH."

BIN 170740022485

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV "DIHAN-A.ZH."
Address	Turkistan Region, Suzakskii Raion, Jartitobinskii S.O., S.Akkoltik, Street Kulinshak Kemeluli, D.6
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	01420 - Breeding of other cattle and buffaloes
Officer	Edenbaev Berkinbaj Omirbajuly · Director · 18/07/2019 - present
Former officers	Bajzhanova Majra Abylbajgyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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