SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "SAMGAU ZH"

BIN 171140034638

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "SAMGAU ZH"
Address	Turkistan Region, Maktaaralskii Raion, S.O. Joldabaya Nurlibaeva, S.Iristi, Street Qirman, D.15
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	1161
Officer	Saparhan Zhandos Begimkululy · Officer · 23/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/05/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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