

SEL'SKOHOZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOOPERATIV
"ZAR-AGRO"

BIN 171240010773

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV "ZAR-AGRO"
Address	Turkistan Region, Sariagashskii Raion, Jartitobinskii S.O., S.Bostandik, Street Omar Hayam, D.1
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	Raimboev Zaruh Orifzhonovich · Officer · 13/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2023
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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