

OB'EDINENIE INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
"ASSOTSIATSIJA SEL'SKOHOZJAJSTVENNYH
KOOPERATIVOV I TOVAROPROIZVODITELEJ
SARYAGASHSKOGO RAJONA"

BIN 180540024139

Legal entity name	OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ I JuRIDICHESKIH LITs "ASSOTsIATsIJa SEL'SKOHOZJaJSTVENNYH KOOPERATIVOV I TOVAROPROIZVODITELEJ SARYAGASHSKOGO RAJONA"
Address	Turkistan Oblisi, Sariagash Aydan, Tegisshil A.O., Taskesken A., Street Omarov Abdenbai, D.40
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	94990 - Activities of other public organizations not included in other groups
Officer	Toguzbaev Nuraly Talasovich · Officer
Former officers	Umarov Bajmyrza Abdenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2020
Company size	small

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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