

SEL'SKOHOZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOOPERATIV
"DAUREN-2023"

BIN 231240023302

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV "DAUREN-2023"
Address	Turkistan Region, Raion Baidibeka, Boraldaiskii S.O., S.O.Taimanova, Street Umit, House 19
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	01500 - Mixed agriculture
Officer	Beisenov Bakytzhan Amankeldievich · Director · 03/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2023
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: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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