

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ESIL'"

BIN 080840004243

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "ESIL'"
Address	North Kazakhstan Region, Esilskii Raion, Nikolaevskii S.O., S.Nikolaevka, -
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bagramov Kadyr Muhtarovich · Officer
Former officers	Bagramov Kadyr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/07/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2025
Estimated revenue	3,945,060	1,584,596
Tax payments	63,630	25,558

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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