

PK "SPK "SVETLOE-AGRO""

BIN 170440029015

Legal entity name	PK "SPK "SVETLOE-AGRO""
Address	Soltustik Qazaqstan Oblisi, Aiirtau Aydan, Qamsaqti A.O., Svetloe A., Street Sadovaya, 6
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	1111
Officer	Ponamarev Aleksandr Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Ликвидация
(07/10/2026)

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

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