

SEL'SKOHZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV "ZERE
AGROBIZNES"

BIN 240440003552

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZERE AGROBIZNES"
Address	East Kazakhstan Region, Ulanskii Raion, Tolegen Tohtarovskii S.O., S.Gerasimovka, Street Dinmuhammed Kunaev, House 72
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	1500
Officer	Kantarbaev Dastan Muhamedzhanovich · Officer · 01/04/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2026

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/10/2026)

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

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