

SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AQ-OZEN"

BIN 070740014354

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "AQ-OZEN"
Address	East Kazakhstan Region, Kurchumskii Raion, Kurchumskii S.O., S.Kurchum, Street Buntovskih D.10, K.1
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	Kozhabaeva Meruert Bolatovna · Officer · 01/07/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2024

Business activity indicators

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

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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