

PROIZVODSTVENNYJ KOOPERATIV  
"UST'-TALOVSKIJ"

BIN 960840007877

|                   |                                                                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | PROIZVODSTVENNYJ KOOPERATIV "UST'-TALOVSKIJ"                                                                                                                               |
| Address           | Shigis Qazaqstan Oblisi, Shemonaiha Aydan, Ust-Talovka A.O., Ust-Talovka A., P.Ust-Talovka \ Ust-Talovskaya P.A. \ Shemonaihinskii Raion \ Vostochno-Kazahstanskaya Oblast |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Industry          | 47999 - Other non-store retail                                                                                                                                             |
| Officer           | <a href="#">Astahova Nina Viktorovna</a> · Officer                                                                                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Incorporated      | 07/08/1996                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Ownership type    | private                                                                                                                                                                    |
| Dissolution date  | 13/12/2021                                                                                                                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(08/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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