

SEL'SKOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV «TOLGANAJ»

BIN 160940023151

Legal entity name	SEL'SKOZJaJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV «TOLGANAJ»
Address	Shigis Qazaqstan Oblisi, Tarbagatai Aydan, Aqjar A.O., Aqjar A., Street K.Kamisbaeva, 81
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	Ramazan Erdan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
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
-  Has a tax debt over 150 MCI
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  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.