

SEL'SKOHUZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV "AMALIJA"

BIN 140640010859

Legal entity name	SEL'SKOHUZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "AMALIJA"
Address	Akmola Region, Sandiktauskii Raion, Maksimovskii S.O., S.Maksimovka, Street Okjetpes, House 5
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	01420 - Breeding of other cattle and buffaloes
Officer	Zhakenov Serik Amangel'Dinovich · Director · 09/07/2024 - present
Former officers	Arkenov Sanzhar Maralbekovich · Officer · 22/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 27/03/2023
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,976,000	949,530	1,615,472
	-50 %	-68 %	70 %
Tax payments	48,000	15,315	26,056
	-50 %	-68 %	70 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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