SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZHARMA-KENTI"

BIN 170940013176

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "ZHARMA-KENTI"
Address	Abai Region, Jarminskii Raion, Jarminskii S.O., S.Jarma, Kvartal 4, 13
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	Svanbaeva Kuljataj Kabataevna · Officer · 12/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Recognized as an inactive company
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid

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