SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "KIT-2007"

BIN 080740014445

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "KIT-2007"
Address	Akmola Region, Celinogradskii R-On, S. Talapker, St. Jenis, D. 47
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	Tasybekov Abilkakim Sautzhanovich · Officer
Former officers	~~Tasybekov Abilkakim~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/06/2020
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	2,287,800	111,414
Tax payments	36,900	1,797

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.

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

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