SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV VODOPOL'ZOVATELEJ "MARGULAN"

BIN 070440015544

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV VODOPOL'ZOVATELEJ "MARGULAN"
Address	Almaty Region, Enbekshikazahskii Raion, Baiterekskii S.O., S.Alga, Street Soltanbai, House 20
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	01612 - Operation of irrigation systems
Officer	Orazbakova Zvojda Karimovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 30/05/2023
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	31,454,956 1237 %	524,520 -98 %	106,950
Tax payments	507,338 1237 %	8,460 -98 %	1,725

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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