SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "DARHAN"

BIN 070140014471

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "DARHAN"
Address	Shymkent, Enbekshinskii Raion, Selo Badam, Street Tursinbai, D.B/N
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	Toltebaev Darhanbaj Smagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	70,370
Tax payments	1,135

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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