

PROIZVODSTVENNYJ KOOPERATIV
"OLZHAS-AGRO"

BIN 200240018151

Legal entity name	PROIZVODSTVENNYJ KOOPERATIV "OLZHAS-AGRO"
Address	Shymkent, Enbekshinskii Raion, Street Shokana Ualihanova, House 225a, Apt. 72
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	01500 - Mixed agriculture
Officer	Saparkulov Bekzat Sundetalievich · Director · 12/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Active
(30/10/2026)

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

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

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