

SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV "ONDIRIS AGRO-2020"

BIN 201140003091

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOOPERATIV "ONDIRIS AGRO-2020"
Address	Zhambyl Region, Shuskii Raion, Tolebiiskii S.O., A.Tole Bi, Street Manshuk Mametovoi, 21/1
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	01490 - Breeding of other animal species
Officer	Bekbolatov Ajbar Bakytzhanovich · Officer · 03/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/05/2023
Company size	small

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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