

SEL'SKOHZJAJSTVENNYJ
PROIZVODSTVENNYJ KOOPERATIV
""RAMAZAN" AUYLSHARUASHYLYQ
ONDIRISTIK KOOPERATIVI"

BIN 170640000996

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV ""RAMAZAN" AUYLSHARUASHYLYQ ONDIRISTIK KOOPERATIVI"
Address	Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Kizilkairat, Street M.Mametova, 22b
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	Tumenbaev Baktijar Rafhatovich · Officer · 01/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2022
Company size	small

Ликвидация
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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