

SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "SOLTAN AQIQAT"

BIN 180840029854

Legal entity name	SEL'SKOHOZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "SOLTAN AQIQAT"
Address	Zhetysu Region, Tekeli A., Tekeli, Street Dinmuhameda Konaeva, 38v
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Soltan Aqiqat · Officer · 14/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2023

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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