

BRANCH OF SEL'SKOHUZJAJSTVENNOGO
PROIZVODSTVENNOGO KOOPERATIVA
"KORPORATSIJA QAZONIMEXPORT" PO
ZHAMBYLSKOJ OBLASTI

BIN 190941006876

Legal entity name	BRANCH OF SEL'SKOHUZJAJSTVENNOGO PROIZVODSTVENNOGO KOOPERATIVA "KORPORATSIJA QAZONIMEXPORT" PO ZHAMBYLSKOJ OBLASTI
Address	Zhambyl Region, Raion Turara Riskulova, Kulanskii S.O., S.Kulan, Street Narmuhamed Adenuli, House 8
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	1500
Officer	Ertaev Erkebulan Erikovich · Officer
Former officers	Tilshov Bakytbek Tulenovich · Officer · 01/02/2023 Elamanov Nurlan Zholzhanovich · Officer · 16/06/2020 Bajshekeev Rustem Doskumbaevich · Officer Abzhanov Askargazy Aliaskarovich · Officer Segizbaev Erlan Asanovich · Officer · 06/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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