

# PROIZVODSTVENNYJ KOOPERATIV "TU-1 AGRO"

BIN 210340034907

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | PROIZVODSTVENNYJ KOOPERATIV "TU-1 AGRO"                                                    |
| Address           | Turkistan Region, Kazigurtskii Raion, Altintobinskii S.O., S.Kosagash, Street A.Sapiev, 97 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                       |
| Industry          | 01111 - Cultivation of cereals and leguminous crops, including seed production             |
| Officer           | <a href="#">Torebekov Bazaraly Shegebajuly</a> · Director · 29/03/2021 - present           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 30/03/2021                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

### Indicators \*

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

### Risk factors

-  Enforcement proceeding

### Risk register screening

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

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