

SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "MUSABAEV T"

BIN 210640027531

Legal entity name	SEL'SKOHZJAJSTVENNYJ PROIZVODSTVENNYJ KOOPERATIV "MUSABAEV T"
Address	East Kazakhstan Region, Katon-Karagaiskii Raion, Belkaragaiskii S.O., S.Belkaragai, Street Beibitshilik, House 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	01420 - Breeding of other cattle and buffaloes
Officer	Musabaev Tleubek Vasil'Evich · Officer · 09/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2022

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/04/2022
Company size	small

Ликвидация

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