SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "SVAMBAJ"

BIN 091040011182

Legal entity name	SEL'SKIJ POTREBITEL'SKIJ KOOPERATIV "SVAMBAJ"
Address	Zhambyl Region, Jualinskii Raion, Jetitobinskii S.O., S.Konirtobe, Street Abdilim Kuttibaev, House 44
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	Abahanov Nijazbek Svambaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	1,964,780 113079 %	781,200 -60 %	487,940
Tax payments	31,690 113079 %	12,600 -60 %	7,870

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Criminal cases

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