

LIMITED LIABILITY PARTNERSHIP "TPK "KARASU"

BIN 020440004119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPK "KARASU"
Address	Kostanay Region, Karasuskii Raion, Karasuskii S.O., S.Karasu, Pereulok Shkolnii, 2
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Musin Serik Aleksandrovich · Officer · 04/12/2019 - present
Former officers	Osipov Askar Seil'Bekeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2023

Business activity indicators

Court cases	Total cases: 18 · as plaintiff: 7 · as defendant: 11 · latest case: 11/04/2019
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,496,202,538 110 %	83,297,868 -94 %	499,057,530 499 %
Tax payments	24,132,299 110 %	1,343,514 -94 %	8,049,315 499 %

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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