

LIMITED LIABILITY PARTNERSHIP "MKF AGRO"

BIN 111240003155

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MKF AGRO"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, 115, Apt 309
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nuraliev Muhitdin Baltabaevich · Officer · 15/10/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 19/06/2014
Company size	small

Financials, ₸

	2018
Estimated revenue	647,831,552
Tax payments	10,448,896

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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