KOSTAGROTREJD, TOO

BIN 140840020143

Ликвидация

(06/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KOSTAGROTREJD "
Address	Kostanay Region, Kostanai A., Kostanai, Street Lermontova, 13a, Apt 51
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	Mel'Nikov Dmitrij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2021

Business activity indicators

Company size	small

Financials, ₸

	2016	2017
Estimated revenue	3,553,964	30,557,072 760 %
Tax payments	57,322	492,856 760 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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