

LIMITED LIABILITY PARTNERSHIP "TPK AGRO-EXPORT"

BIN 141040004250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPK AGRO-EXPORT"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict Severo-Zapadnii, 7
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	43298 - Other construction and installation works, not included in other groups
Officer	Kravets Oleg Vjacheslavovich · Director · 05/10/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 25/04/2022
Procurement	Contracts concluded: 16 · total value 21,362,253 ₸ · customers: 2 · latest contract: 11/09/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	42,895,692	235,451,572 449 %	6,002,220 -97 %
Tax payments	691,866	3,797,606 449 %	96,810 -97 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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