

DELUXE GRAIN KST, TOO

BIN 141140004660

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DELUXE GRAIN KST"
Address	Qostanai Oblisi, Qostanai Aydan, Zarechnii A.O., Zarechnii A., Street Ubileinaya, 82
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 · 07/02/2017 - present Koltaev Alibek Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2022

Business activity indicators

Court cases	Total cases: 9 · as defendant: 9 · latest case: 17/03/2020
Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	5,368,580 190 %	11,952,112 123 %	78,306 -99 %
Tax payments	86,590 190 %	192,776 123 %	1,263 -99 %

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

(01/11/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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