

LIMITED LIABILITY PARTNERSHIP
"OB'EDINENIE PROIZVODITELEJ ZERNA
"KOSTANAJ-EKSPORT"

BIN 150340021141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OB'EDINENIE PROIZVODITELEJ ZERNA "KOSTANAJ-EKSPORT"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street S.Baimagambetova, Stroenie 160, N.P. 212
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	Kalchev Evgenij Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2025

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 14 · as defendant: 1 · latest case: 28/04/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	58,379,386 22 %	29,508,404 -49 %	40,238
Tax payments	941,603 22 %	475,942 -49 %	649

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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