

LIMITED LIABILITY PARTNERSHIP "DALA-AGRO 2005"

BIN 180340025695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DALA-AGRO 2005"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Uralskaya, 4/1, 62
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	Miller Valentina Antonovna · Officer · 20/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 12/09/2019
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	363,692 -99 %	2,799,672 670 %	1,796,822
Tax payments	5,866 -99 %	45,156 670 %	28,981

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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