

BOGVI-AGRO, TOO

BIN 040840007974

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Bogvi-Agro"                |
| Address           | 021700, Akmolinskaya Oblast, Shuchinskii Raion, Shuchinsk, St. Auezova, D. 7 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | No data                                                                      |
| Officer           | <a href="#">Pudnickii Leonid Mosifovich</a> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 09/08/2004                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 11/03/2019                                                                   |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 04/12/2017 |
| Registry events | Recorded registry events: 2 · latest event: 01/05/2018                       |

Financials, ₸

|                   | 2015       | 2016               | 2018    |
|-------------------|------------|--------------------|---------|
| Estimated revenue | 41,106,000 | 3,870,784<br>-91 % | 149,110 |
| Tax payments      | 663,000    | 62,432<br>-91 %    | 2,405   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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