

MALIKA-AGRO, TOO

BIN 011040010902

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Malika-Agro"
Address	050030, Almaty, Turksibskii Raion, St. Bekmahanova, D. 95/A
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	No data
Officer	Azhimetov Bahytzhan Nurmahanbetovich · Officer Chipizubov Anatolii Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/03/2011

Business activity indicators

No data

Financials, ₸

	2020
Estimated revenue	39,053,614
Tax payments	629,897

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.

Смена местонахождения (адреса) офиса
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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