

DZHAN AGRO, TOO

BIN 180840012720

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Dzhan Agro"
Address	020000, Oblast Akmolinskaya, Gorod Kokshetau, St. Akana Sere, D. 66, Of. 42
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	Abylhamitov Ernar Anetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/08/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 30/12/2019

Financials, ₸

	2018	2019
Estimated revenue	10,930,600	58,307,280 433 %
Tax payments	176,300	940,440 433 %

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.

Reorganized (merger, acquisition)

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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