

LIMITED LIABILITY PARTNERSHIP
"TERRAAGRO"

BIN 220340006788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERRAAGRO"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Beksultana Timbaeva, House 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hastaev Aslan Musaevich · Officer · 19/07/2023 - present
Former officers	Krutoguzova Valentina Vladimirovna · Officer Sari Mamud Ogly Zarina Dzhelalievna · Officer · 22/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	47,231,414	11,219,334 -76 %
Tax payments	761,797	180,957 -76 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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