

AIMZHAN-AGRO, TOO

BIN 041240009436

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Aimzhan-Agro"
Address	150613, Severo-Kazahstanskaya Oblast, Jambilskii Raion, S.Aiimjan, St. Bez Nazvaniya, D. Net Dannih
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	Mambetov Kazbek Amandykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/01/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 25/12/2017
Registry events	Recorded registry events: 2 · latest event: 01/05/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	235,577,618 1465 %	422,034 -100 %	173,723,938 41063 %
Tax payments	3,799,639 1465 %	6,807 -100 %	2,801,999 41063 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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