

M-AGRO LTD, TOO

BIN 150940011196

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "M-AGRO LTD"
Address	160011, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Klara Cetkina, D. 90 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	Agabekov Abdumajit IOldashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/09/2015

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/03/2018

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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