

LIMITED LIABILITY PARTNERSHIP
"KZ-EKSPORT2018"

BIN 180540022737

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ-EKSPORT2018"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Gogolya, 148, Apt Office Vp 1(16)
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Tuleubaev Nurlan Nurgazievich · Director · 30/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 23/06/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,518,008	115,730,192 7524 %	29,915,248 -74 %
Tax payments	24,484	1,866,616 7524 %	482,504 -74 %

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.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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