

LIMITED LIABILITY PARTNERSHIP "OSPANOV AGRO"

BIN 230340030435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSPANOV AGRO"
Address	Kostanay Region, Kostanaiskii Raion, Tobilskaya A., Tobil, Street Lenina, House 124
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	Ospanov Al'Bek Kazbekovich · Officer · 06/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/07/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	106,950
Tax payments	1,725

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
(05/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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