

LIMITED LIABILITY PARTNERSHIP "RESTAIL AGRO"

BIN 230640041332

|                   |                                                                                        |
|-------------------|----------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RESTAIL AGRO"                                           |
| Address           | Kostanay Region, Kostanai A., Kostanai, Avenue Nursultan Nazarbaev, Building 170       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                   |
| Industry          | 33123 - Repair and maintenance of machinery and equipment for agriculture and forestry |
| Officer           | <a href="#">Kapparov Almas Serikovich</a> · Director · 16/07/2024 - present            |
| Former officers   | <del><a href="#">Beksapin Erzhan Tenelbaevich</a></del> · Officer · 30/06/2023         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                   |
| Incorporated      | 30/06/2023                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                   |
| Ownership type    | private                                                                                |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 20 employees                                                                        |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 20/09/2024                                     |
| Procurement     | Contracts concluded: 2 · total value 21,800,000 ₸ · customers: 1 · latest contract: 01/12/2023 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2023       | 2024                 |
|-------------------|------------|----------------------|
| Estimated revenue | 31,868,558 | 149,926,416<br>370 % |
| Tax payments      | 514,009    | 2,418,168<br>370 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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