

LIMITED LIABILITY PARTNERSHIP "GREEN AGRO AQTAU"

BIN 181140001495

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GREEN AGRO AQTAU"
Address	Mangystau Region, Tupkaraganskii Raion, S.O.Saina Shapagatova, S.Saina Shapagatova, Baza Otdiha №1 Poberejya, Stroenie 23
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Ergebekov Murat Bahtybekovich · Officer
Former officers	Nsanov Arman Zharasovich · Officer · 07/08/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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