

LIMITED LIABILITY PARTNERSHIP "TUMAR AGRO-KEMEKAL"

BIN 091140005974

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUMAR AGRO-KEMEKAL"
Address	Astana, G. Raion Baiqonir, Street Amangeldi Imanov, 19, Office 511d
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Erken Seit Amangeldiuly · Officer · 06/01/2020 - present
Former officers	Sakpaev Kadyr Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 18/01/2022
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2020	2021
Estimated revenue	24,859,396 449 %	58,008,006	15,655,000 -73 %
Tax payments	400,958 449 %	935,613	252,500 -73 %

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.

Смена местонахождения (адреса) офиса
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration

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