

LIMITED LIABILITY PARTNERSHIP "TPK AGROEKSPORT KST"

BIN 090640001223

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TPK AGROEKSPORT KST"
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Baiterek, Street Shaimerdenova, House 21
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	Musirov Barat Talipovich · Officer · 16/11/2012 - present
Former officers	Akmirzaev Alisher Tuhtamuratovich · Officer · 17/02/2017 Jusupov Abdikarim Abdukadyrovich · Officer Kurbantaev Nuriddin Sajdazimovich · Officer Kravets Oleg Vjacheslavovich · Officer · 01/06/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2011

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/03/2020
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	82,162,152 73 %	39,783,664 -52 %	114,452
Tax payments	1,325,196 73 %	641,672 -52 %	1,846

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.

Устаревший рег. учет
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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