

LIMITED LIABILITY PARTNERSHIP "BEST GRAIN TRADE"

BIN 170340022282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST GRAIN TRADE"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 17, D.2a, Apt 25
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	Kurakbaev Muhtar Hanaevich · Director · 17/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	33,767,308	50,062,644 48 %	57,218,560 14 %
Tax payments	544,634	807,462 48 %	922,880 14 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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