

# LIMITED LIABILITY PARTNERSHIP "AGNAIL GROUP"

BIN 240240012326

|                   |                                                                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AGNAIL GROUP"                                                                                                                               |
| Address           | Astana, Raion Baiqonir, Street Kenesari, House 42/1, N.P. 3                                                                                                                |
| 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          | 47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Abil'Dina Ajgerim Sabyrbekovna</a> · Director · 20/04/2025 - present                                                                                           |
| Former officers   | <del><a href="#">Ospanov Abylaj Ovrachovich</a></del> · Officer · 13/02/2024<br><del><a href="#">Rahmetova Gulden Myrzahmetqyzy</a></del> · 28/08/2024                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Incorporated      | 10/02/2024                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Ownership type    | private                                                                                                                                                                    |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/10/2024 |
| Company size    | small                                                  |

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

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