

LIMITED LIABILITY PARTNERSHIP "GLOBAL GRAIN-KZ"

BIN 121140004736

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL GRAIN-KZ"
Address	North Kazakhstan Region, Akkaiinskii Raion, Smirnovskii S.O., S.Smirnov, Street Ostrovskogo, House 15
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Rossoshanskij Nikolaj Pavlovich · Officer · 22/01/2024 - present
Former officers	Bekbaev Sergazy Genjuevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2025

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 3 · as defendant: 6 · latest case: 24/08/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	40,492,634 -74 %	1,453,280 -96 %	5,877,352
Tax payments	653,107 -74 %	23,440 -96 %	94,796

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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