

LIMITED LIABILITY PARTNERSHIP
"PETRO-ZERNOEKSPORT"

BIN 130140018983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO-ZERNOEKSPORT"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kievskaya, House 17
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Amanbaev Nursultan Nyazbekovich · Officer · 04/04/2023 - present
Former officers	Turakulov Daler Mirzoevich · Officer Kurbanov Farhod Mirkarimovich · Officer Gusejnov Kamal Dzhankishi-Ogly · Officer · 07/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2023

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 7 · latest case: 14/02/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	211,717,228 -17 %	116,126 -100 %	1,044,514 799 %
Tax payments	3,414,794 -17 %	1,873 -100 %	16,847 799 %

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
(05/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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