

AGRARLYQ ALEUMETTIK TOBY "TAZALYQ SAQTAU", TOO

BIN 130340015242

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AGRARLYQ ALEUMETTIK TOBY "TAZALYQ SAQTAU"
Address	North Kazakhstan Region, Petropavlovsk, St. M.Jumabaeva, D. 101
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	Iskakova Lejla Fazylnanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2016

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 28/10/2019
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	599,352,574	61,442 -100 %
Tax payments	9,666,977	991 -100 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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