

GREIN EKSPORT, TOO

BIN 140140009153

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GREIN EKSPORT"
Address	North Kazakhstan Region, Airtauskii R-On, S. Saumalkol, St. Jds, D. 11b, Apt. (Ofis) 7
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	Oraztaev Kanagat Dinashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2020

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	2,168,202 -89 %	3,326,114 53 %	74,586 -98 %
Tax payments	34,971 -89 %	53,647 53 %	1,203 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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