

LIMITED LIABILITY PARTNERSHIP "SK AGRO-2020"

BIN 160840007801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK AGRO-2020"
Address	North Kazakhstan Region, Raion Magjana Jumabaeva, Vozvishenskii S.O., S.Vozvishenka, Street Promishlennaya, Stroenie 1
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	Kljajn Nikolaj Jur'Evich · Director · 07/09/2022 - present
Former officers	Rafal'Skij Anatolij Bronislavovich · Officer Tazabekov Daulet Kerimovich · Officer · 06/11/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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