

LIMITED LIABILITY PARTNERSHIP "AGROMILK"

BIN 170840006704

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGROMILK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Muhtara Auezova, Stroenie 247a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gusejnov Kamal Dzhankishi Ogly · Officer · 20/03/2023 - present
Former officers	Djusenbin Marat Zhaksylakovich · Director · 29/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/07/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/06/2022
Procurement	Contracts concluded: 7 · total value 670,000 ₸ · customers: 7 · latest contract: 18/11/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	28,033,300 93 %	94,984 -100 %	94,984 0 %
Tax payments	452,150 93 %	1,532 -100 %	1,532 0 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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