

LIMITED LIABILITY PARTNERSHIP
"AGRO-RESURS KZ (KZ)"

BIN 170340021016

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGRO-RESURS KZ (KZ)"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, 40
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	Tjurin Georgij Nikolaevich · Director · 17/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2025

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 15 · as defendant: 4 · latest case: 18/10/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	897,789,698 -42 %	399,708,978 -55 %	94,984
Tax payments	14,480,479 -42 %	6,446,919 -55 %	1,532

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

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