

LIMITED LIABILITY PARTNERSHIP
"UST'-KAMENOGORSKAJA ZERNOVAJA
KOMPANIJA"

BIN 030840008930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UST'-KAMENOGORSKAJA ZERNOVAJA KOMPANIJA"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Krasina, 14b, 11
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	Rahimzhanov Marat Kazezovich · Officer
Former officers	Rahimzhanov Marat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2023

Business activity indicators

Company size small

Financials, ₸

	2017	2018
Estimated revenue	4,561,960	14,133,334 210 %
Tax payments	73,580	227,957 210 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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