

LIMITED LIABILITY PARTNERSHIP "SMP BESKARAGAJ-KOMPLEKS"

BIN 081240007576

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMP BESKARAGAJ-KOMPLEKS"
Address	Abai Region, Beskaragaiskii Raion, Beskaragaiskii S.O., S.Beskaragai, Street Auezova, House 8
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	Rakishev Didar Zhihangezovich · Officer · 10/10/2023 - present
Former officers	Medvedev Sergej Vladimirovich · Officer Medvedev Sergej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 1 · as defendant: 11 · latest case: 11/05/2022
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	124,184,264 -74 %	20,036,540 -84 %	6,714,042 -66 %
Tax payments	2,002,972 -74 %	323,170 -84 %	108,291 -66 %

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
(01/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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