

LIMITED LIABILITY PARTNERSHIP
"VOSTOK-AGRO-TSENTR"

BIN 100940012195

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK-AGRO-TSENTR"
Address	East Kazakhstan Region, Shemonaihinskii Raion, Shemonaihinskaya A., Shemonaiha, Street Imeni Anatoliya Ivanova, Stroenie 169a
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	Boldyrev Nikolaj Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Ликвидация
(01/11/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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