

LIMITED LIABILITY PARTNERSHIP
"KREST'JANSKOE HOZJAJSTVO "TAVRIJA""

BIN 131240012732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREST'JANSKOE HOZJAJSTVO "TAVRIJA""
Address	Abai Region, Borodulihinskii Raion, Tavricheskii S.O., S.Sohnovka, Street Molodejnaya 18
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	Hasenov Nurlan Talgatbekovich · Officer
Former officers	Potapov Ivan Alekseevich · Officer Tapaev Kasymkan Asylkanovich · Officer · 07/05/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 31/07/2019
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	22,741,786	135,016,222	1,138,506
	-61 %	494 %	-99 %
Tax payments	366,803	2,177,681	18,363
	-61 %	494 %	-99 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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