

LLP "AGROFERT GLOBAL"

BIN 260240015285

Legal entity name	LLP "AGROFERT GLOBAL"
Address	Almaty, Turksibskii Raion, Microdistrict Kairat, Street Turkistan, House 115
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Mansurov Timur Ahmetzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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