

LIMITED LIABILITY PARTNERSHIP
"AGENTSTVO "DERZHAVA KZ"

BIN 060540000236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO "DERZHAVA KZ"		
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, 17, Office Vp-12		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Nosaeva Lilja Ivanovna · Director · 13/06/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/04/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +1
Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/11/2017
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Recognized as an inactive company
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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 Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.