

# LIMITED LIABILITY PARTNERSHIP "AL' GREJN TREJDING"

BIN 121040002637

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL' GREJN TREJDING"                                       |
| Address           | Akmola Region, Astrahanskii Raion, Astrahanskii S.O., S.Astrahanka, Street Al-Farabi, 52 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                        |
| Officer           | <a href="#">Alimhanova Roza Ivanovna</a> · Officer                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 03/10/2012                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |
| Dissolution date  | 08/10/2024                                                                               |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 07/11/2017 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2016                | 2017                | 2018             |
|-------------------|---------------------|---------------------|------------------|
| Estimated revenue | 78,607,816<br>-55 % | 21,212,618<br>-73 % | 298,220<br>-99 % |
| Tax payments      | 1,267,868<br>-55 %  | 342,139<br>-73 %    | 4,810<br>-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  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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