

TOO "AGRO FOOD SAUDA"

BIN 100940001972

Legal entity name	TOO "AGRO FOOD SAUDA"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street 181, 4
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	Perepad' Vladimir Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2022

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 04/10/2021
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	85,374,310	620
Tax payments	1,377,005	10

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