LIMITED LIABILITY PARTNERSHIP "KAZ AGRO IMPORT EKSPORT"

BIN 140240011179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ AGRO IMPORT EKSPORT"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Elubaya Taibekova, House 73
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	01500 - Mixed agriculture
Officer	Panchenko Dmitrij Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Active

(05/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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

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