

TOO "KAZAGRO-SHT"

BIN 161240020927

Legal entity name	TOO "KAZAGRO-SHT"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Kairbekova, House 371/1, Apt. 16
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	Dzhumagulov Amantaj Krokbaevich · Officer
Former officers	Guzinskij Denis Igorevich · Officer Dzhumagulov Murat Krokbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/08/2019

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	402,115,570	10,109,596 -97 %
Tax payments	6,485,735	163,058 -97 %

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.

Отмена регистрационного действия
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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