

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AGRIS KAZAHSTAN"

BIN 160740016746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "AGRIS KAZAHSTAN"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Severnaya Promzona, 5a, Road, 3
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Zavalij Elena Anatol'Evna · Director · 26/02/2019 - present
Former officers	Baryshnikova Elena Anatol'Evna · Officer Raputova Elena Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/10/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	55,910,298 -93 %	24,180,930	113,195,694 368 %
Tax payments	901,779 -93 %	390,015	1,825,737 368 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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