

KAZAKHSTAN EXPORT ALFALFA (KAZAHSTAN EKSPORT ALFALFA), TOO

BIN 180840025405

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZAKHSTAN EXPORT ALFALFA (KAZAHSTAN EKSPORT ALFALFA)"
Address	Nur-Sultan Q., Almaty Aydan, Street Shamshi Qaldayaqov, House 1, Apt. 340
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Erkasov Marat Erkenovich · Officer Erken Marat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2021
Company size	small

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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