

TD CLASSIC AGRO, TOO

BIN 160840023762

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TD CLASSIC AGRO"
Address	Akmola Region, Kokshetau, St. Promishlennaya Zona Severnaya, D. 91
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	10611 - flour production
Officer	Burdakov Dmitrij Ivanovich · Officer
Former officers	Zhashhunov Amir Mamedovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/07/2019
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	65,519,616 285 %	56,002,988 -15 %	36,855,466 -34 %
Tax payments	1,056,768 285 %	903,274 -15 %	594,443 -34 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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