

LIMITED LIABILITY PARTNERSHIP "EURASIAN GRAIN EXPORT"

BIN 190540002506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURASIAN GRAIN EXPORT"
Address	Astana, Raion Almaty, Street A 184, D 4
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	Dzhumabaeva Anar Sagatovna · Director · 15/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 01/03/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	18,560,630	1,513,614,866	741,743,572
	-62 %	8055 %	-51 %
Tax payments	299,365	24,413,143	11,963,606
	-62 %	8055 %	-51 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid

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