

LIMITED LIABILITY PARTNERSHIP
"KAZEXPORTLTD"

BIN 190340032055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZEXPORTLTD"
Address	Astana, Raion Baiqonir, Avenue Abaya, 99
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	Bukirov Rustem Zhumabaevich · Officer · 29/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/03/2021
Procurement	Contracts concluded: 2 · total value 3,037,000 ₸ · customers: 2 · latest contract: 24/04/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	395,312	21,638 -95 %	94,984
Tax payments	6,376	349 -95 %	1,532

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.

Ликвидация
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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