

LIMITED LIABILITY PARTNERSHIP "GRAIN CARAVAN SFK"

BIN 190640019900

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAIN CARAVAN SFK"
Address	Astana, Raion Sariarka, Street Maskeu, House 18, Vp 14
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	Tel'Man Sabit Tel'Manuly · Director · 16/06/2019 - present
Former officers	Kashkimbaev Sabit Bogembaevich · Officer · 17/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019	2020	2026*
Estimated revenue	42,949,632	231,721,032	290,256,782
		440 %	
Tax payments	692,736	3,737,436	4,681,561
		440 %	

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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