

LIMITED LIABILITY PARTNERSHIP
"AGROZONA"

BIN 190840006272

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGROZONA"
Address	Astana, Raion Baiqonir, Street Baktioraz Beisekbaev, Building 24/1
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	Kukaev Altaj Nauruzbaevich · Director · 09/05/2024 - present
Former officers	Salina Anna Aleksandrovna · Officer · 06/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Registration is invalid
- 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
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Enforcement proceeding

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