

LIMITED LIABILITY PARTNERSHIP "AGRO TRADING KZ (AGRO TREJDING KZ)"

BIN 180240015763

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGRO TRADING KZ (AGRO TREJDING KZ)"
Address	Akmola Region, Jarkainskii Raion, Janadalinskii S.O., S.Tasti-Taldi, Street Privokzalnaya, House 28
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	Gahremani Jasmin · Director · 11/02/2018 - present
Former officers	Ilieva-Gul Mira Jusupovna · Officer · 12/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2023	2025
Estimated revenue	16,666,220	106,950	1,706,488
Tax payments	268,810	1,725	27,524

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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