# LIMITED LIABILITY PARTNERSHIP "GOLDEN WHEAT AQRO"

BIN 171140036179

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GOLDEN WHEAT AQRO" |
| Address | Shymkent, Al-Farabiiskii Raion, Street K.Tokaeva, House 11, N.P. 11 |
| 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 | Sabissi Mohammad · Director · 09/04/2026 - present |
| Former officers | ~~Ogaj Ol'Ga Vjacheslavovna~~ · Director · 27/05/2020<br>~~Sabissi Mohammad Radzhabali~~ · Officer<br>~~Sabisi Naser Radzhabali~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 28/11/2017 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 2 employees |
| Registry events | Recorded registry events: 10 · name changes: 1 · latest event: 01/09/2024 |
| Company size | small |

## Financials, ₸

| | 2018 | 2024 | 2025 |
|---|---|---|---|
| Estimated revenue | 2,273,540 | 23,795,848 | 49,965,490<br>110 % |
| Tax payments | 36,670 | 383,804 | 805,895<br>110 % |

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

(05/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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