

LIMITED LIABILITY PARTNERSHIP "TSELINA AGRO TREJD"

BIN 170940030265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSELINA AGRO TREJD"
Address	Akmola Region, Shortandinskii Raion, Damsinskii S.O., P.Nauchnii, Street Valentina Kuzmina, House 7a
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	10611 - flour production
Officer	Gendik Anna Vladimirovna · Director · 04/08/2022 - present
Former officers	Gendik Veronika Vladimirovna · Officer Ahmedova Lidija Markusovna · Officer Marchenko Evgeniya Vladimirovna · Officer Ahmedov Rustam Ugievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 21/01/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	350,121,564 128 %	234,253,174 -33 %	268,795,420
Tax payments	5,647,122 128 %	3,778,277 -33 %	4,335,410

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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