

LIMITED LIABILITY PARTNERSHIP
"AQZHOL-AGRO BIZNES"

BIN 080840006745

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AQZHOL-AGRO BIZNES"		
Address	Almaty, Auezovskii Raion, Microdistrict Almas, 16		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Utebergenov Erlan Turahanovich · Director · 31/05/2020 - present		
Former officers	Utebergenov Erlan · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/08/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/01/2020
Procurement	Contracts concluded: 4 · total value 76,086,463 ₸ · customers: 2 · latest contract: 21/11/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	6,534,800	3,545,904	4,603,500
	-55 %	-46 %	30 %
Tax payments	105,400	57,192	74,250
	-55 %	-46 %	30 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.