

LIMITED LIABILITY PARTNERSHIP "AGRO EKSPORT BIDAJ"

BIN 190940002491

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AGRO EKSPORT BIDAJ"                                                                                       |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Street Smp 657, Building 20v                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                                                                        |
| Officer           | <a href="#">Suraganov Erkin Orazbekovich</a> · Director · 17/03/2022 - present                                                           |
| Former officers   | <del><a href="#">Karakanova Kamilla Erkeshevna</a></del> · Officer<br><del><a href="#">Suraganov Darhan Suraganovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 03/09/2019                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 12/02/2024 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020                    | 2021                | 2023    |
|-------------------|-------------------------|---------------------|---------|
| Estimated revenue | 1,583,893,726<br>7305 % | 1,193,748<br>-100 % | 410,688 |
| Tax payments      | 25,546,673<br>7305 %    | 19,254<br>-100 %    | 6,624   |

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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