

LIMITED LIABILITY PARTNERSHIP "KAZUZ AGRO LTD"

BIN 190840022135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZUZ AGRO LTD"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Mira, 13
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	Shakuov Miras Bimbetuly · Officer · 11/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 15/04/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	58,407,472	50,071,076	2,850,822
		-14 %	
Tax payments	942,056	807,598	45,981
		-14 %	

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.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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