

LIMITED LIABILITY PARTNERSHIP "AG COMPANY LTD"

BIN 150540008499

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AG COMPANY LTD"
Address	Almaty, Almalinskii Raion, Street Tole Bi, 286/4, Kofis 207
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	Ibraimova Mensulu Baurzhanovna · Officer
Former officers	Amankeldi Aigul Ashirbekyzy · Officer Turumbetova Mensulu Baurzhanovna · Officer · 10/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2025

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	39,928 -100 %	35,704,250 89322 %	95,480 -100 %
Tax payments	644 -100 %	575,875 89322 %	1,540 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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