TOO "AGRO DARYA (AGRO DAR'JA)"

BIN 171140024145

Ликвидация

(05/11/2026)

Legal entity name	TOO "AGRO DARYA (AGRO DAR'Ja)"
Address	Almaty Q., Medeu Aydan, Street Koshevogo, 21
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	1500
Officer	Derjal Gokhan Durmush · Officer
Former officers	~~Badalov Ajvaz Nadirshahovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/08/2020
Registry events	Recorded registry events: 5 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,956,675,716	462,128,222	36,969,422
	11 %	-84 %	-92 %
Tax payments	47,688,318	7,453,681	596,281
	11 %	-84 %	-92 %

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.

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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