

LIMITED LIABILITY PARTNERSHIP "FRESH EXPO AGRO"

BIN 120740018874

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FRESH EXPO AGRO"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Dolan, Severo-Zapadnee S. Dolan, Proizvodstvennii Kooperativ "Raiimbek"
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	47224 - Other retail sale of meat and meat products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Iskakov Daulet Erlanovich · Officer
Former officers	Janishevskij Aleksej Andreevich · 07/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	263,004
Tax payments	4,242

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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