

LIMITED LIABILITY PARTNERSHIP "AGRO KONSALTING"

BIN 070440006898

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGRO KONSALTING"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, D.18
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	Botaev Bekbolat Bajzakovich · Officer · 12/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 15/02/2022
Procurement	Contracts concluded: 81 · total value 461,005,786 ₸ · customers: 34 · latest contract: 27/08/2021
Counterparties	Identified counterparties: 34
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	615,216,142 4720 %	31,694,214 -95 %	94,984 -100 %
Tax payments	9,922,841 4720 %	511,197 -95 %	1,532 -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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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