

LIMITED LIABILITY PARTNERSHIP
"KAZAGROTRANS"

BIN 111240015238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAGROTRANS"
Address	Shymkent, Al-Farabiiskii Raion, Trakt 2 Tashkentskii, 1 Km, D.B/N
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	49410 - Activities of road freight transport
Officer	Azhibekov Erulan Tabandyevich · Officer
Former officers	Azhibekov Erulan Tabaldyevich · Officer Sejdraman Batyrhan Baharamuly · Officer · 23/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Recognized as an inactive company
-  Registration is invalid
-  Registered cessation of activity or de-registration

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