LIMITED LIABILITY PARTNERSHIP "AGI GROUP" (AGY GRUPP)

BIN 180340001876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGI GROUP" (AGY GRUPP)
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 17, House 26
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	43999 - Other construction work requiring special qualifications
Officer	Turahanov Obidzhan Talibovich · Director · 04/10/2021 - present
Former officers	~~Auelbekov Anarbek Kauharovich~~ · Officer ~~Kaja Ugur~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	88,078,440 3838 %	372,134,726 323 %	41,077,666 -89 %
Tax payments	1,420,620 3838 %	6,002,173 323 %	662,543 -89 %

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.

Active

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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