TOO "FRUD AGRO"

BIN 180540013470

Ликвидация

(05/11/2026)

Legal entity name	TOO "FRUD AGRO"
Address	Shimkent Q., Qaratau Aydan, Microdistrict Akjaiik, D.632
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	Alentaev Mejrzhan Kosimbekuly · Officer · 06/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/12/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	75,549,542	124,063,984 64 %	90,458 -100 %
Tax payments	1,218,541	2,001,032 64 %	1,459 -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.

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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