

LIMITED LIABILITY PARTNERSHIP
"AGROEXPORT KN"

BIN 190540018146

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGROEXPORT KN"
Address	Shymkent, G. Enbekshinskii Raion, Street Ugo-Vostochnaya, House 2a, Apt. 1
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	52291 - Forwarding services
Officer	Zhumabekov Nurlan Zharylkapovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kim Natal'Ja Grigor'Evna · Officer · 04/09/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	8,463,000	276,168,026 3163 %	150,350
Tax payments	136,500	4,454,323 3163 %	2,425

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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