

LIMITED LIABILITY PARTNERSHIP "TEREKTI AGROCOMPLEX"

BIN 191040004100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEREKTI AGROCOMPLEX"
Address	Shymkent, Enbekshinskii Raion, Street Joldiyar Adirbekov, House 86a
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	Bakadurov Tolegen Kuanyshovich · Director · 11/10/2023 - present
Former officers	Zhumabek Ergazy Aqmoldauly · Officer · 04/11/2022 Abdigapparova Kul Mira Bekmurzaevna · Officer Zhubangaliyev Erbol Magzomovich · Officer · 31/05/2018 Nazar Nursultan Zhaldybajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	25,119,610 166 %	77,022,662 207 %	186,212,722 142 %
Tax payments	405,155 166 %	1,242,301 207 %	3,003,431 142 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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