

LIMITED LIABILITY PARTNERSHIP "KAVSAR -AGRO"

BIN 200240038605

|                   |                                                                                                                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAVSAR -AGRO"                                                                                                                                                                      |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Buqar Jirau, House 3, Apt. 60                                                                                                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                              |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                                                                                                                                                 |
| Officer           | <a href="#">Kovalev Vladimir Nikolaevich</a> · Director · 09/10/2022 - present                                                                                                                                    |
| Former officers   | <del><a href="#">Muzafarov Anvarbek</a></del> · Officer<br><del><a href="#">Zhuzhaev Timurlan Isaevich</a></del> · Officer · 27/02/2013<br><del><a href="#">Muzafarov Anvarbek Ahmadchonovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                              |
| Incorporated      | 26/02/2020                                                                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                              |
| Ownership type    | private                                                                                                                                                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 09/01/2026 |
| Counterparties  | Identified counterparties: 1                                                          |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2021                 | 2022                | 2023             |
|-------------------|----------------------|---------------------|------------------|
| Estimated revenue | 91,753,800<br>7489 % | 48,976,900<br>-47 % | 379,812<br>-99 % |
| Tax payments      | 1,479,900<br>7489 %  | 789,950<br>-47 %    | 6,126<br>-99 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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