TOO "SHALKAR AGRO"

BIN 200240026238

Legal entity name	TOO "ShALKAR AGRO"
Address	Nur-Sultan Q., Esil Aydan, Street Dinmuhamed Qonaev, Building 10
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	Alkeev Aspandijar Baltashevich · Director · 04/01/2017 - present
Former officers	~~Adil'Bekov Zhandos Sagdatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	2,300,262	107,627,598 4579 %
Tax payments	37,101	1,735,929 4579 %

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.

Reorganized (merger, acquisition)

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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