

LIMITED LIABILITY PARTNERSHIP "HALYK AGRO TRADE"

BIN 200240020429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HALYK AGRO TRADE"		
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 280, N.P. 3		
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	Muhamedrahimov Ravil' Salavatovich · Director · 01/08/2021 - present		
Former officers	Kvitash Aleksandr Anatol'evich · Officer · 11/09/2022 Argyn-Edil Nurlanuly · Officer Nurgaliev Serzhan Kazhibekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/02/2020		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees · headcount change: +2
Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/01/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	427,745,688	3,877,803,268	1,564,011,380
	40 %	807 %	-60 %
Tax payments	6,899,124	62,545,214	25,225,990
	40 %	807 %	-60 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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