

# LIMITED LIABILITY PARTNERSHIP "AGAIYIN PRODTORG"

BIN 160440000838

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AGAIYIN PRODTORG"                                      |
| Address           | Almaty Region, Talgarskii Raion, Alatauskii S.O., S.Kizilkairat, Street Malkeeva, 222 |
| 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          | 96090 - Provision of other individual services not included in other groups           |
| Officer           | <a href="#">Kozhahmetov Ratmir Kabimoldinovich</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 01/04/2016                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 26/04/2023                                                                            |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(01/11/2026)

### Indicators \*

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

### Risk factors

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

### Risk register screening

-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement

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