

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA ZERNOVAJA KOMPANIJA"

BIN 200640003621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA ZERNOVAJA KOMPANIJA"
Address	Almaty, Bostandikskii Raion, Avenue Seifullina, House 597, N.P. 3a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Dzhamburbaev Ermek Muhamedkalievich · Director · 08/06/2025 - present
Former officers	Ordashev Asylhan Tursunovich · Officer · 19/06/2023 Azimova Darija Sergejyzy · Director · 12/08/2022 Omarova Madina Nurlanovna · Officer Uvashev Daulet Nurlanovich · CEO · 11/01/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 21 · as plaintiff: 21 · latest case: 16/01/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	81,667,206 -90 %	5,738,720 -93 %	29,884 -99 %
Tax payments	1,317,213 -90 %	92,560 -93 %	482 -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 On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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