LIMITED LIABILITY PARTNERSHIP ""AGROHOLDING KAZAHSTAN""

BIN 200740005384

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""AGROHOLDING KAZAHSTAN""
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Geroya Sovetskogo Souza I.Kulicheva, 28
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	Emel'Janov Anton Alekseevich · Director · 06/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	2,480,000
Tax payments	40,000

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

(02/11/2026)

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

no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	Has a tax debt
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	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	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.