LIMITED LIABILITY PARTNERSHIP "DALA-AGRO PLUS"

BIN 200840012182

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DALA-AGRO PLUS"
Address	Zhambyl Region, Merkenskii Raion, Merkenskii S.O., S.Merke, Street Nurkali Torgaev, House 41
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	01500 - Mixed agriculture
Officer	Abdukasymov Darhan Rahymuly · Director · 12/03/2024 - present
Former officers	~~Bajmanasova Saulegul' Altybaevna~~ · Officer · 03/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2020
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: 6 · latest event: 01/07/2024
Company size	small

Active

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

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