

LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "INVESTOR-AGRO"

BIN 200940008346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "INVESTOR-AGRO"
Address	Turkistan Region, Sairamskii Raion, Mankentskii S.O., S.Mankent, Street Ainabulak, Building 103
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	64929 - Other types of loans not included in other groups
Officer	Akbarov Mehridin Tahirovich · Director · 31/01/2022 - present
Former officers	Akbarov Tohir Ahmadovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	342,709,836 34 %	481,716,378 41 %	102,855,024
Tax payments	5,527,578 34 %	7,769,619 41 %	1,658,952

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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