

LIMITED LIABILITY PARTNERSHIP "MILL
COMPLEX TOKUSHI-ASTYK"

BIN 200940011930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MILL COMPLEX TOKUSHI-ASTYK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 156
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	Rossoshanskij Nikolaj Pavlovich · Director · 05/09/2024 - present
Former officers	Hvan Nikolaj Alekseevich · Officer · 30/05/2023 Dmitriev Sergej Ivanovich · Officer · 11/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 79 · as plaintiff: 78 · as defendant: 1 · in the last 12 months: 64 · latest case: 08/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	36,518,496 -93 %	47,492 -100 %	114,452 141 %
Tax payments	589,008 -93 %	766 -100 %	1,846 141 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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