

# LIMITED LIABILITY PARTNERSHIP "AGROALEM EV"

BIN 201140018073

|                   |                                                                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AGROALEM EV"                                                                                                                  |
| Address           | Astana, Raion Nura, Street Orinbor House 10/1 Apt 41                                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                         |
| Officer           | <a href="#">Kakybalanov Kajrat Kokenaevich</a> · Director · 15/02/2023 - present                                                                             |
| Former officers   | <del><a href="#">Imashpaev Dulat Makambetuly</a></del> · Officer · 26/10/2022<br><del><a href="#">Pratiev Talgat Muratovich</a></del> · Officer · 20/07/2012 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Incorporated      | 16/11/2020                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Ownership type    | private                                                                                                                                                      |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI

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