

LIMITED LIABILITY PARTNERSHIP "KAJSAR AGRO 2020"

BIN 201140029382

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAJSAR AGRO 2020"
Address	Almaty Region, Enbekshikazahskii Raion, S.O. Baidibek Bi, S. Baidibek Bi, Street Oljebulatova, 68
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	Abdirahman Turdyali · Officer · 24/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Company size	small
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Ликвидация
(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)
-  Recognized as an inactive company
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  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.