

LIMITED LIABILITY PARTNERSHIP "MS AGRO TRADE"

BIN 180740014882

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MS AGRO TRADE"
Address	Almaty region, Enbekshikazhskii Raion, S.O. Baidibek Bi, S. Baidibek Bi, Street Akbuumov, 3, Apt 9
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Userbaeva Zarina Muhtarovna · Officer · 14/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	3,100
Tax payments	50

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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