

F-L CHK S OO "AGRO PAK B.V." ("AGRO PAK B.V.")

BIN 040241008311

Legal entity name	F-L ChK S OO "AGRO PAK B.V." ("AGRO PAK B.V.")
Address	Almaty, Bostandikskii Raion, Street 24 lunya, 27, Apt 505
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Maas Ari Villem · Officer · 25/11/2004 - present
Former officers	Maas Ari Villem · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2018
Estimated revenue	867,504	783,060
Tax payments	13,992	12,630

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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