

LIMITED LIABILITY PARTNERSHIP "AGRO
TRADE COMPANY ASTANA"

BIN 201240005913

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGRO TRADE COMPANY ASTANA"
Address	Astana, Raion Almaty, Street Qasim Amanjолоv, 26/2, Apt 98
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	Rashit Erdos · Officer · 05/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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