

LIMITED LIABILITY PARTNERSHIP
"AGROTREJDINVEST"

BIN 210240037762

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGROTREJDINVEST"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Kanisha Satpaeva, House 2, Apt. 109
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	Aubakirov Malik Zhadigerovich · Director · 22/09/2024 - present
Former officers	Jakovlev Sergej Vladimirovich · Director · 16/04/2021 Talgatuly Edil · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 21/08/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	17,560,260	13,640,000 -22 %	124,000
Tax payments	283,230	220,000 -22 %	2,000

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.

Active
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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