

ROSTOSHI AGRO, TOO

BIN 210340004610

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ROSTOShI AGRO"
Address	Batis Qazaqstan Oblisi, Oral Q.A., Oral Q., Street 7 Oi Km Sarat Tr, 15a
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	1500
Officer	Shaumenov Zhanibek Muhambedijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/11/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(06/10/2026)

Indicators *

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

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Enforcement proceeding

Risk register screening

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

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