

# LIMITED LIABILITY PARTNERSHIP "ZHANATAN AGRO"

BIN 210440001273

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZHANATAN AGRO"                                                     |
| Address           | West kazakhstan region, Raion Baiterek, Shapovskii S.O., S.Janatan, Street Almatinskaya, 4, Apt 1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 1500                                                                                              |
| Officer           | <a href="#">Zharkeev Nurbolat Tlepovich</a> · Officer · 01/04/2021 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 01/04/2021                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |
| Dissolution date  | 07/06/2024                                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/12/2021 |
| Company size    | small                                                  |

Ликвидация  
(07/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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