

LIMITED LIABILITY PARTNERSHIP "TUNGRI GRAIN"

BIN 210340027411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUNGRI GRAIN"
Address	Kostanay Region, Kostanai A., Kostanai, Street 1 Maya, 90/2
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	Gabdulina Ajgul' Sabitovna · Director · 24/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as defendant: 13 · latest case: 28/11/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	134,229,814 -80 %	69,147,236 -48 %	171,063,394 147 %
Tax payments	2,164,997 -80 %	1,115,278 -48 %	2,759,087 147 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- 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)

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