

POJMA-AGRO, TOO

BIN 040940010115

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "POJMA-AGRO"
Address	West Kazakhstan Region, Terektinskii R-On, S. Poima, St. A.Moldagulovoi, D. 14
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Dzhaksymbetov Rashid Sultanovich · Officer Tojasov Murat Haresovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2020

Business activity indicators

Court cases	Total cases: 22 · as plaintiff: 1 · as defendant: 21 · latest case: 11/01/2018
Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,477,026 -86 %	4,488,552 204 %	124,000,000 2663 %
Tax payments	23,823 -86 %	72,396 204 %	2,000,000 2663 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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