

LIMITED LIABILITY PARTNERSHIP
"AGROTRADE ASTANA"

BIN 210740017548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGROTRADE ASTANA"
Address	Astana, Raion Baiqonir, Street Almuhana Sembinova, Building 11/2
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	Zhumabekov Didar Ramazanuly · CEO · 01/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 03/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	48,120,742	860,030,024	5,301,868
		1687 %	-99 %
Tax payments	776,141	13,871,452	85,514
		1687 %	-99 %

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

- Enforcement proceeding

Risk register screening

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

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