

LIMITED LIABILITY PARTNERSHIP "INVEST AGRO CAPITAL"

BIN 210740024005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST AGRO CAPITAL"
Address	Akmola region, Bulandinskii Raion, G.Makinsk, Street Sportivnaya, House 14, Apt. 21
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	1111
Officer	Kusainov Zhandos Muratovich · Officer · 02/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	7,173,028
Tax payments	115,694

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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