LIMITED LIABILITY PARTNERSHIP "AGA-KAPITAL"

BIN 040740009838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGA-KAPITAL"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Tohtarova, 15
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	52291 - Forwarding services
Officer	Vorozhischev Aleksej Anatol'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	8,974,872
Tax payments	144,756

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

no	Absent at the legal address
yes	Registered cessation of activity or de-registration
no	Criminal cases
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
no	Registration is invalid
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
yes	On the bankruptcy register or in bankruptcy
no	Has a tax debt

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