LIMITED LIABILITY PARTNERSHIP "TARAZ AGRO IMPEX"

BIN 140540016844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARAZ AGRO IMPEX"
Address	Zhambyl Region, Taraz A., Taraz, Street Mambet Batira, Stroenie 6a
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	1500
Officer	Sakiev Ajdar Ajdosuly · Officer · 27/06/2022 - present
Former officers	~~Kanatov Satybaldy Utegenovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2025

Business activity indicators

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

Financials, ₸

	2017
Estimated revenue	562,712
Tax payments	9,076

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

(08/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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