

LIMITED LIABILITY PARTNERSHIP "GOLD AGRO-KZ"

BIN 170240031595

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD AGRO-KZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kairbekova, House 371/1
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Dzhumagulov Amantaj Krokbaevich · Officer · 24/02/2017 - present
Former officers	Kuznetsov Il'Ja Sergeevich · Officer Nurpazyl Daulet Tajpuly · Officer · 29/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2018

Business activity indicators

Procurement	Contracts concluded: 9 · total value 4,209,607 ₸ · customers: 8 · latest contract: 04/12/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	19,720,030	10,183,314 -48 %
Tax payments	318,065	164,247 -48 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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