

LIMITED LIABILITY PARTNERSHIP "EURASIAN INDUSTRIAL CHEMICAL GROUP"

BIN 060740003496

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EURASIAN INDUSTRIAL CHEMICAL GROUP"            |
| Address           | Karaganda Region, Saran A., Saran, Uchetnii Kvartal 046, Building 99          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Shilets Nikolaj Nikolaevich</a> · Director · 19/08/2021 - present |
| Former officers   | <del><a href="#">Jakushev Vitalij Aleksandrovich</a></del> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 20/07/2006                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                                      |
| Court cases     | Total cases: 4 · as plaintiff: 4 · latest case: 03/02/2020                                  |
| Procurement     | Contracts concluded: 3 · total value 294,393 ₸ · customers: 3 · latest contract: 06/10/2017 |
| Counterparties  | Identified counterparties: 3                                                                |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2024               | 2025               | 2026*      |
|-------------------|--------------------|--------------------|------------|
| Estimated revenue | 7,359,896<br>-73 % | 10,873,684<br>48 % | 88,164,000 |
| Tax payments      | 118,708<br>-73 %   | 175,382<br>48 %    | 1,422,000  |

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  
(31/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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