

LIMITED LIABILITY PARTNERSHIP  
"KAZEUROTRADING"

BIN 120940013434

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZEUROTRADING"                                                               |
| Address           | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 22, 1a |
| 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          | 49410 - Activities of road freight transport                                                                 |
| Officer           | <a href="#">Mirhashimov Aleksandr Iskandarovich</a> · Officer · 09/09/2013 - present                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 21/09/2012                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |
| Dissolution date  | 03/02/2017                                                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/08/2019 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016      | 2017      |
|-------------------|------------|-----------|-----------|
| Estimated revenue | 55,208,210 | 4,359,344 | 1,930,556 |
|                   |            | -92 %     | -56 %     |
| Tax payments      | 890,455    | 70,312    | 31,138    |
|                   |            | -92 %     | -56 %     |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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