

TOO "KAZEUROTRANS"

BIN 131240010072

Legal entity name	TOO "KAZEUROTRANS"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Vitebskaya, 16, Apt 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	52291 - Forwarding services
Officer	Aldabergenov Asylbek Talgatovich · Officer
Former officers	Podoljak Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	14,309,600	8,990 -100 %
Tax payments	230,800	145 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Criminal cases
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address

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