TOO "EURASIA COPPER ADVISORY"

BIN 141040006405

Legal entity name	TOO "EURASIA COPPER ADVISORY"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Avenue N.Abdirova, 36/3, Office 203
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	62012 - Software maintenance
Officer	Muhataev Darhan Sharkenovich · Officer · 29/10/2014 - present
Former officers	~~Ordabaeva Zhanna Muhanbetkairovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/05/2016
Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	38,258,216	212,065,172	51,848,926
	-69 %	454 %	-76 %
Tax payments	617,068	3,420,406	836,273
	-69 %	454 %	-76 %

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.

Reorganized (merger, acquisition)

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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