

EVROAZIATSKAJA STAL'NAJA KOMPANIJA, TOO

BIN 071140002113

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EVROAZIATSKAJA STAL'NAJA KOMPANIJA"
Address	Kostanay Region, Kostanai, St. Mailina, D. 15
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Barsukov Aleksandr Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	419,802
Tax payments	6,771

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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