

EURASIAUNIONENERGY, TOO

BIN 110140017753

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU «EURASIAUNIONENERGY»
Address	Kostanay Region, Kostanai A., Kostanai Street Gogolya, 79a, Apt 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	49410 - Activities of road freight transport
Officer	Kuchuk Kirill Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2020
Estimated revenue	442,742	4,098,014
Tax payments	7,141	66,097

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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