

LIMITED LIABILITY PARTNERSHIP "EVROSVET KOSTANAJ"

BIN 130340003526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVROSVET KOSTANAJ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kamzina, 64/1, Office 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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Nurmahanov Erlan Tulegenovich · Director · 31/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2017

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/12/2015
Procurement	Contracts concluded: 44 · total value 8,371,759 ₸ · customers: 32 · latest contract: 27/12/2016
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	31,739,288 -61 %	3,729,300	1,609,768 -57 %
Tax payments	511,924 -61 %	60,150	25,964 -57 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no 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.