

LIMITED LIABILITY PARTNERSHIP "EVRAZIJA TREJD 2030"

BIN 170340000648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJA TREJD 2030"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 141/10, Apt Office 11
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Sautbekov Bolat Kajbarovich · Director · 24/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 7 · in the last 12 months: 3 · latest case: 29/05/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	140,123,348 105 %	21,781,282 -84 %	141,112,000
Tax payments	2,260,054 105 %	351,311 -84 %	2,276,000

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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