

EVRAZIJA MK, TOO

BIN 140140003690

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Evrazija MK"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Molokova, D. 100/10
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	No data
Officer	Ahmetov Kuanysh Toleutaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/03/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	25,319,374 -48 %	27,257,680 8 %	4,370,628 -84 %
Tax payments	408,377 -48 %	439,640 8 %	70,494 -84 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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