

TEK "EVRAZIATRANS", TOO

BIN 040140011243

Legal entity name	товарищество с ограниченной ответственностью "Тек "ЕвразияТранс"
Address	050000, Gorod Almaty, Raion Bostandikskii, St. Satpaeva, D. 54, Of. 12
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	Raev Askar Adajbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/04/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	37,014
Tax payments	597

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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