

"EVROPEJSKAJA ASSOTSIATSIJA MIROVOJ
TORGOVLI I EKSPORTA" "TRIUMF", TOO

BIN 100340014764

Legal entity name	Tovarišchestvo s ogranichennoj otvetstvennost'ju "EVROPEJSKAJa ASSOTsIATsIJJa MIROVOJ TORGOVLI I EKSPORTA" "TRIUMF"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Gabbasova, D. 78
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	Shalbaev Rustem Muratkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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

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