

UCHREZHDENIE "EVRAZIJSKIJ REGISTR"

BIN 090240004382

Legal entity name	Uchrezhdenie "Evrazijskij Registr"
Address	050014, Almaty, Jetisuskii Raion, Mkr. Dorojnik, D. 6
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	Sysoeva Julija Evgen'Evna · Officer
Former officers	Ivanova Julija Evgen'Evna · Officer Ivanova Julija · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/08/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
-----------------	--

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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