

LIMITED LIABILITY PARTNERSHIP
"EVRAZIJSKOE OB'EDINENIE PROIZVODITELEJ
PROMYSHLENNOGO OBORUDOVANIJA"

BIN 220740041344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJSKOE OB'EDINENIE PROIZVODITELEJ PROMYSHLENNOGO OBORUDOVANIJA"
Address	Shymkent, G. Raion Turan, Kvartal 351, House 16, Apt. 2
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	46690 - Wholesale of other machinery and equipment
Officer	Abjanov Islam Temirhanovich · Officer · 18/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  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
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address

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