

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU «ADVANCED EURASIAN
TRADING COMPANY» "

BIN 230940012250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «ADVANCED EURASIAN TRADING COMPANY»"
Address	Astana, Raion Almaty, Street Janaidara Jirentaeva, Building 18
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kurmanov Serik Kadylbekovich · Director · 03/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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