

LIMITED LIABILITY PARTNERSHIP "EO TRADE KZ"

BIN 230940012528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EO TRADE KZ"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Bulakti, House 71/2
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	68201 - Renting and managing your own property
Officer	Omarov Erzhan Hamidullaevich · Officer · 09/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2026

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	46,438	1,885,296 3960 %	13,422,938 612 %
Tax payments	749	30,408 3960 %	216,499 612 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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