

LIMITED LIABILITY PARTNERSHIP  
"EVROPROFIL' VOSTOK"

BIN 050440013649

|                   |                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EVROPROFIL' VOSTOK"                                                                  |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Street Imeni Aleksandra Protozanova<br>D.158, K.176 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                |
| Officer           | <a href="#">Tarasov Grigorij Vladimirovich</a> · Officer · 24/01/2001 - present                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Incorporated      | 05/04/2005                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Ownership type    | private                                                                                                             |
| Dissolution date  | 17/11/2022                                                                                                          |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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

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