

LIMITED LIABILITY PARTNERSHIP "EVA KAZAKHSTAN"

BIN 251040024051

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVA KAZAKHSTAN"
Address	Almaty, Alatauiskii Raion, Street Otrarskaya, House 58
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Nesipbaj Merejlim Talgatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Trademarks	Trademarks in the register: 3 · latest application: 05/06/2024
Company size	small

Financials, ₸

	2026*
Estimated revenue	10,059,122,172
Tax payments	162,243,906

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.

Active
(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

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

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