

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-PROIZVODSTVENNAJA
KOMPANIJA "EVRAZIJA"

BIN 110540008253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-PROIZVODSTVENNAJA KOMPANIJA "EVRAZIJA"
Address	Astana, Raion Sariarka, Avenue Respubliki, 54
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Aiozba Ekaterina Nikolaevna · Officer · 08/11/2019 - present
Former officers	Aiozba Georgij Revazovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2024

Business activity indicators

Procurement	Contracts concluded: 18 · total value 42,366,132 ₸ · customers: 6 · latest contract: 23/10/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	25,705,944 -96 %	106,856,752 316 %	125,027,030 17 %
Tax payments	414,612 -96 %	1,723,496 316 %	2,016,565 17 %

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
(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

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

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