

LIMITED LIABILITY PARTNERSHIP "SHENZHEN EURASIA INTERNATIONAL FORWARDING CO.LTD (SHEN'CHZHEN' EVRAZIJA MEZHDUNARODNAJA EKSPEDITORSKAJA KOMPANIJA)"

BIN 220840001745

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHENZHEN EURASIA INTERNATIONAL FORWARDING CO.LTD (SHEN'CHZHEN' EVRAZIJA MEZHDUNARODNAJA EKSPEDITORSKAJA KOMPANIJA)"
Address	Almaty, Almalinskii Raion, Street Shagabutdinova, House 8
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	49410 - Activities of road freight transport
Officer	Bajsalbekov Timur Bejbitovich · Director · 31/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2022
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

Financials, ₸

	2024
Estimated revenue	1,751,500
Tax payments	28,250

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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