

LIMITED LIABILITY PARTNERSHIP "EVRAZIJA INVEST RESURS"

BIN 130540019163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJA INVEST RESURS"
Address	Astana, Raion Esil, Street Konaeva, 12/2, Apt 124
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	7298
Officer	Matkarimov Arystan Raushanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2025

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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