

LIMITED LIABILITY PARTNERSHIP "KAZ EVRO TRANS SERVIS"

BIN 140640012944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ EVRO TRANS SERVIS"
Address	Astana, Raion Almaty, Street Ahmet Baitursinuli, 1, Apt 1612
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	52291 - Forwarding services
Officer	Auezhanqyzy Qarlygash · Director · 11/01/2021 - present
Former officers	Ahmurzina Asemgul Orynbasarovna · Officer Auezhanqyzy Qarlygash Auezhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 13/09/2016
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	4,794,894	3,782,186 -21 %	3,771,894
Tax payments	77,337	61,003 -21 %	60,837

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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