

EVEKA-S, TOO

BIN 111140007917

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "EVEKA-S"
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Mirjakipa Dulatova, 182/1
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	Korbanitskij Evgenij Georgievich · Officer
Former officers	Sergeev Evgenij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 14/12/2015
Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	164,342,842	17,844,406	7,493,010
	-46 %	-89 %	-58 %
Tax payments	2,650,691	287,813	120,855
	-46 %	-89 %	-58 %

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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