

LIMITED LIABILITY PARTNERSHIP "EURASIA FOOD SUPPLIES AND SOLUTIONS" (EVRAZIJA FUD SUPLAERS AND SOLJUSHENS)

BIN 030540015165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURASIA FOOD SUPPLIES AND SOLUTIONS" (EVRAZIJA FUD SUPLAERS AND SOLJUSHENS)
Address	Almaty, Turksibskii Raion, Street Mailina, 42
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Danijarov Erzhan Pernebaevich · Director · 11/09/2019 - present
Former officers	Nurmanov Arman Zhumagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 01/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,278,595,960 -3 %	3,468,740,102 6 %	2,092,872,310 -40 %
Tax payments	52,880,580 -3 %	55,947,421 6 %	33,756,005 -40 %

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
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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