

LIMITED LIABILITY PARTNERSHIP
"EVRAZIJSKAJA SERVISNAJA KOMPANIJA"

BIN 050940010117

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJSKAJA SERVISNAJA KOMPANIJA"
Address	Almaty, Medeuskaa Raion, Street Baisheva, House 3a
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	Ibragimova Madina Halimovna · Officer · 15/04/2022 - present
Former officers	Grabovskaja Irina Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2024
Estimated revenue	5,735,000 -71 %	133,982 -98 %	3,940,348
Tax payments	92,500 -71 %	2,161 -98 %	63,554

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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