

MED-IN EVRAZIJA, TOO

BIN 060340016681

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MED-IN EVRAZIJA"
Address	Almaty, Bostandikskii Raion Square Respubliki, 13/195, Apt 601
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Semenjuk OI'Ga Vasil'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/05/2012
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	67,655,206	7,669,958 -89 %	1,529,850 -80 %
Tax payments	1,091,213	123,709 -89 %	24,675 -80 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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