

LIMITED LIABILITY PARTNERSHIP
"EVROAZIATSKAJA
TRANSPORTNO-EKSPEDITIONNAJA
KOMPANIJA - ALMATY"

BIN 091140007990

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVROAZIATSKAJA TRANSPORTNO-EKSPEDITIONNAJA KOMPANIJA - ALMATY"
Address	Almaty, G. Medeuskii Raion, Street Valihanova, 28, Apt 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	52291 - Forwarding services
Officer	Ospanov Abaj Ertaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/05/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

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

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

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