

EURASIA STAR TRADING, TOO

BIN 100440005471

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVEN "EURASIA STAR TRADING"
Address	Almaty, G. Almalinskii Raion, Avenue Seifullina, 498, Apt 105
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Hamzin Asan Maratovich · Officer · 13/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2025

Business activity indicators

Company size	small
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Financials, ₸

	2020	2024	2025
Estimated revenue	1,165,972	274,446,534	6,076 -100 %
Tax payments	18,806	4,426,557	98 -100 %

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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