

LIMITED LIABILITY PARTNERSHIP
"EVROPROEKT AZIJA"

BIN 110440009149

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVROPROEKT AZIJA"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 221/2
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	Nurkasymov Ulan Serikbosynovich · Director · 01/08/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 28 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/03/2019
Procurement	Contracts concluded: 28 · total value 7,734,782 ₸ · customers: 22 · latest contract: 06/04/2018
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,574,832,426 -68 %	74,045,174 -95 %	3,349,674 -95 %
Tax payments	25,400,523 -68 %	1,194,277 -95 %	54,027 -95 %

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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