

TORGOVAJA NEFTJANA JA KOMPANIJA EVRO TRANS GRUPP, TOO

BIN 120540003393

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju TORGOVAJa NEFTJaNAJa KOMPANIJa "EVRO TRANS GRUPP"
Address	Almaty Q., Medeu Aydan, Avenue Jibek Joli, 50
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	Galimov Dauren Zhalelovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	1,125,424
Tax payments	18,152

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
(08/10/2026)

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

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