

LIMITED LIABILITY PARTNERSHIP "KAZATLANT EVROSERVIS"

BIN 121240013392

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZATLANT EVROSERVIS"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 243/1, Apt 41
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	Luhmanova Ksenija Aleksandrovna · Director · 19/12/2012 - present
Former officers	Melnik Violetta Vasil'evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/03/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016
Estimated revenue	6,690,172
Tax payments	107,906

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
(07/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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