

LIMITED LIABILITY PARTNERSHIP"EURASIAN TRANS COMPANY"

BIN 130140022189

Legal entity name	LIMITED LIABILITY PARTNERSHIP"EURASIAN TRANS COMPANY"
Address	Almaty, Turksibskii Raion, Street Osipenko, 35a
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	Rahmatullin Nadir Jasharovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/04/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/10/2016
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	16,605,460 -91 %	427,924	107,260 -75 %
Tax payments	267,830 -91 %	6,902	1,730 -75 %

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
(07/10/2026)

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

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