LIMITED LIABILITY PARTNERSHIP "EUROCHEMICALTRADE CASPIAN"

BIN 140740002366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EUROCHEMICALTRADE CASPIAN"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 90
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	47541 - Retail sale of electrical household appliances in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Li Sergej Borisovich · Director · 05/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2020	2021
Estimated revenue	245,768	372	62,620 16733 %
Tax payments	3,964	6	1,010 16733 %

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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