

LIMITED LIABILITY PARTNERSHIP
"EUROINVEST KZ"

BIN 140940001513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EUROINVEST KZ"
Address	Almaty, G. Medeuskii Raion, Microdistrict Samal-1, 4, Apt 81
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	47999 - Other non-store retail
Officer	Al'Peisov Almat Tursungazievich · Officer · 13/01/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	168,687,430 -29 %	33,199,884 -80 %	6,833,826
Tax payments	2,720,765 -29 %	535,482 -80 %	110,223

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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