

LIMITED LIABILITY PARTNERSHIP "EVRO-BIZNES"

BIN 140940003282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRO-BIZNES"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, House 212a
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Alimbaev Ermek Kasenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/02/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	7,154,490
Tax payments	115,395

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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