

LIMITED LIABILITY PARTNERSHIP "STANDARD EURASIA"

BIN 180140006394

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STANDARD EURASIA"
Address	Almaty, G. Medeuskii Raion, Street Kabanbai Batira, 15, Apt 9
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	81101
Officer	Krasnoslobodtsev Denis Jur'Evich · Officer · 08/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	19,808,318
Tax payments	319,489

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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