

LIMITED LIABILITY PARTNERSHIP "EURASIA TRANS TEAM KZ"

BIN 130240021799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURASIA TRANS TEAM KZ"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Trassa Avtotrassa Almati-Ust-Kamenogorsk 17 Kilometr, 10
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	Ismailov Anvar Abdurahimovich · Director · 04/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/10/2019
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	34,031,490 -84 %	12,680,550 -63 %	3,224,000 -75 %
Tax payments	548,895 -84 %	204,525 -63 %	52,000 -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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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