

LIMITED LIABILITY PARTNERSHIP "EURASIAN INVEST CORPORATION"

BIN 190540030135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURASIAN INVEST CORPORATION"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 348a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Quan Nurlybek Qatauuly · Director · 20/11/2020 - present
Former officers	Bajmahanov Asilbek Lesbekovich · Officer Mamedov Safar Islamogly · 23/09/2024 Utedzhanova Dariga Kurmashevna · Officer · 31/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2024
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	35,298,460 0 %	519,966,348 1373 %	138,923,276
Tax payments	569,330 0 %	8,386,554 1373 %	2,240,698

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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