

EVGEN-GROUP, TOO

BIN 190940005812

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "EVGEN-GROUP"
Address	Almaty Q., Almali Aydan, Street Muratbaeva, 171, Office 15
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	41201 - Construction of residential buildings
Officer	Demichev Evgenij Vjacheslavovich · Officer Pavljuchenko Dar'Ja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2019

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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

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