

LIMITED LIABILITY PARTNERSHIP
"EVRAZIJSKIJ TSENTR "SHELKOVYJ PUT"

BIN 150240024142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJSKIJ TSENTR "SHELKOVYJ PUT"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Trassa Almaty Bishkek, 25 Km, Torgovii Centr "Ush Qonir", Apt №1
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	Feng Lidzhin · Director
Former officers	Fen Litszin ¹ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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