

LIMITED LIABILITY PARTNERSHIP "EA INVEST AND TRADE"

BIN 200140014103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EA INVEST AND TRADE"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Naurizbai, Stroenie 2
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	47999 - Other non-store retail
Officer	Altybaev Nurbol Navruzbekuly · Director · 07/05/2025 - present
Former officers	Mavljashova Rano Andasovna · Officer · 18/05/2021 Mavljashov Rinat Temirhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2020
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	466,498,602	179,479,460
Tax payments	7,524,171	2,894,830

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

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

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