

# LIMITED LIABILITY PARTNERSHIP "EVRO GRUPP-2020"

BIN 200140016685

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EVRO GRUPP-2020"                                  |
| Address           | Astana, Raion Almaty, Avenue Abilai Hana, 29                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 93299 - Other activities for the organization of recreation and entertainment    |
| Officer           | <a href="#">Rahiev Nurzhan Ahmetovich</a> · Director · 12/11/2020 - present      |
| Former officers   | <del><a href="#">Abuov Ruslan Seifil Malikovich</a></del> · Officer · 18/08/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 16/01/2020                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                   |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 16/02/2021               |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Active  
(11/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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