

LIMITED LIABILITY PARTNERSHIP "EURO
TRADE (EVRO TREJD)"

BIN 200140020772

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EURO TRADE (EVRO TREJD)"
Address	Shymkent, Enbekshinskii Raion, Street N.Torekulova, House 220, Apt. 9
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	Abdusattorova Luiza Abdrafikovna · Director · 31/01/2024 - present
Former officers	Abdusattorova Luiza Abdurafikovna · Director · 01/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,582,404,670 -21 %	4,256,446,878 -24 %	2,129,395,952
Tax payments	90,038,785 -21 %	68,652,369 -24 %	34,345,096

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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