

LIMITED LIABILITY PARTNERSHIP "EVRAZIJA TREJDING GRUPP"

BIN 200440001509

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EVRAZIJA TREJDING GRUPP"                        |
| Address           | Atyrau region, Atirau G.A., G.Atirau, Mkr Avangard-4, 10, Apt 83               |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Boranbaev Nurlan Ondasynovich</a> · Officer · 07/04/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 07/04/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 07/04/2020                                                                     |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 23/07/2025         |
| Procurement     | Contracts concluded: 6 · total value 6,200,000 ₸ · customers: 2 · latest contract: 22/07/2020 |
| Counterparties  | Identified counterparties: 2                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2020    | 2021           | 2022           |
|-------------------|---------|----------------|----------------|
| Estimated revenue | 540,206 | 540,950<br>0 % | 540,206<br>0 % |
| Tax payments      | 8,713   | 8,725<br>0 %   | 8,713<br>0 %   |

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.

Отмена регистрационного действия  
(11/10/2026)

Indicators \*

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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