

LIMITED LIABILITY PARTNERSHIP "ZHETI QAZYNA EVROAZIJA"

BIN 160240033539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETI QAZYNA EVROAZIJA"
Address	Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Microdistrict Altin Auil, 7, Apt 3
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	49410 - Activities of road freight transport
Officer	Tugelbaev Kuralbaj Begaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Procurement	Contracts concluded: 8 · total value 3,365,285 ₸ · customers: 6 · latest contract: 15/03/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	687,704	3,184,444 363 %	1,380,864 -57 %
Tax payments	11,092	51,362 363 %	22,272 -57 %

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.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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