

LIMITED LIABILITY PARTNERSHIP "EVRO-AZIJA TRANZIT"

BIN 201140028502

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRO-AZIJA TRANZIT"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 59a
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	Todikov Erik Igorevich · Director · 22/05/2024 - present
Former officers	Zhakenov Eldes Baurzhanovich · Officer · 26/06/2023 Kadesbekov Tolegen Ajdynovich · CEO · 17/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2020
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	195,127,578 710 %	26,218,870 -87 %	677,350 -97 %
Tax payments	3,147,219 710 %	422,885 -87 %	10,925 -97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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