

ALMATINSKIJ FILIAL KOMPANII "ERM EVRAZIJA LIMITED"

BIN 051241007744

Legal entity name	ALMATINSKIJ FILIAL KOMPANII "ERM EVRAZIJA LIMITED"
Address	Almaty, Bostandikskii Raion, Square Respubliki, House 15
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	94120 - Activities of professional public organizations
Officer	Kuchеров Valerij Valer'Evich · Officer
Former officers	Burtsev-Sergej ArnoI'Dovich · Officer · 18/09/2002 Burtsev-Sergej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2024
Estimated revenue	309,547,710	1,671,648,650 440 %	1,487,876
Tax payments	4,992,705	26,962,075 440 %	23,998

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no 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.