

BRANCH OF AO "EVRAZIAN FUDS KORPOREJSHN" V GORODE PETROPAVLOVSKE

BIN 090641002891

Legal entity name	BRANCH OF AO "EVRAZIAN FUDS KORPOREJSHN" V GORODE PETROPAVLOVSKE
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ahremenko N.A., 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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Kakimova Zauresh Alpysovna · Officer
Former officers	Sivun Svetlana Anatol'Evna · Officer · 23/04/2008 Pustovalov Andrej Nikolaevich · Officer Penamarev Vitalij Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/02/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,458,924,914 25 %	1,694,960,774 16 %	738,666,326
Tax payments	23,531,047 25 %	27,338,077 16 %	11,913,973

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 Registered cessation of activity or de-registration
- no Has a tax debt
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company

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