

# FILIAL TOO "EUROASIA AGRO (EVROAZIJA AGRO)" V G. ASTANA

BIN 180441016972

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | FILIAL TOO "EUROASIA AGRO (EVROAZIJa AGRO)" V G. ASTANA                  |
| Address           | Nur-Sultan Q., Almaty Aydan, Avenue Raqimjan Qoshqarbaev, 28, Office Vp5 |
| 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          | 46211 - Wholesale of grain, seeds and animal feed                        |
| Officer           | <a href="#">Abikenov Rustam Amanzholovich</a> · Officer                  |
| Former officers   | <del><a href="#">Dukenbaev Murat Serikuly</a></del> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 12/04/2018                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 23/05/2022                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/02/2020 |
| Company size    | small                                                  |

Ликвидация  
(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

-  Registration is invalid
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  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.