

LIMITED LIABILITY PARTNERSHIP "SP EURASIA TRANS"

BIN 210240027130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SP EURASIA TRANS"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 19, N.P. 96
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	96090 - Provision of other individual services not included in other groups
Officer	Avganov Salavat Nagmetovich · Director · 26/11/2023 - present
Former officers	Avganov Samat Kajratovich · Officer · 16/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
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: 3 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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