LIMITED LIABILITY PARTNERSHIP "EXCHANGE EVRAZIJA"

BIN 161140027376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCHANGE EVRAZIJA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Nurpeisovoi, 17/1
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Petrenko Lidija Nikitovna · Officer · 27/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 3 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	161,262,496 4198 %	26,599,364 -84 %	43,959,364 65 %
Tax payments	2,601,008 4198 %	429,022 -84 %	709,022 65 %

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

(07/11/2026)

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

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