

LIMITED LIABILITY PARTNERSHIP
"EVRAZIJSKAJA TRANSPORTNAJA
KOMPANIJA"

BIN 210640019085

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZIJSKAJA TRANSPORTNAJA KOMPANIJA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Kungei, Street Jakana Smakova, House 17
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	52291 - Forwarding services
Officer	Gamm Sergej Leonidovich · Director · 15/09/2024 - present
Former officers	Ahmetova Ajauzhan Magazovna · Директор · 30/10/2023 Zhumukov Zhumanijaz Zhanatovich · Director · 14/04/2022 Rymbaj-Daulet Qajyrzhanuly · Officer · 13/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 420,752,763 ₸ · customers: 1 · latest contract: 22/11/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	373,126,230 30 %	181,143,292 -51 %	3,056,724 -98 %
Tax payments	6,018,165 30 %	2,921,666 -51 %	49,302 -98 %

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

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