

LIMITED LIABILITY PARTNERSHIP "VOSTOK-2030"

BIN 071040016982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK-2030"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, 29/4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Torgovitskij Boris Jur'Evich · Officer · 10/04/2007 - present
Former officers	Torgovitskij Boris · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	41,106
Tax payments	663

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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