

LIMITED LIABILITY PARTNERSHIP "VERSHINA K2"

BIN 130340017625

|                   |                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VERSHINA K2"                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Pobedi, Stroenie 61 |
| 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          | 96090 - Provision of other individual services not included in other groups                                        |
| Officer           | <a href="#">Selivanov Anatolij Nikolaevich</a> · Director · 19/03/2013 - present                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Incorporated      | 19/03/2013                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                               |
| Ownership type    | private                                                                                                            |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                                                      |
| Court cases     | Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 20/07/2017                |
| Procurement     | Contracts concluded: 1 · total value 767,857 ₸ · customers: 1 · latest contract: 30/06/2016 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*      |
|-------------------|----------------------|----------------------|------------|
| Estimated revenue | 284,025,844<br>179 % | 600,245,560<br>111 % | 45,765,920 |
| Tax payments      | 4,581,062<br>179 %   | 9,681,380<br>111 %   | 738,160    |

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  
(04/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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