

LIMITED LIABILITY PARTNERSHIP
"VOS-TORG-7"

BIN 140440016771

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOS-TORG-7"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, 8
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	Dergunov Rustam Nadirovich · Officer · 04/10/2020 - present
Former officers	Lozinskij Igor' Vjacheslavovich · Officer Broslavskij Artem Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2015
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	7,544,346	298,220	14,880 -95 %
Tax payments	121,683	4,810	240 -95 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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.