

V V GRUPP, TOO

BIN 141040014357

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "V V GRUPP"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Lobodi, 48, Apt 21
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	Perevalov Vasilij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/03/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,622,332,300	1,823,190,414 12 %	999,991,242 -45 %
Tax payments	26,166,650	29,406,297 12 %	16,128,891 -45 %

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

(10/10/2026)

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

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