

LIMITED LIABILITY PARTNERSHIP "VERGER - 2"

BIN 121140007265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERGER - 2"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Kobilandi Batira, House 11
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	46716 - Wholesale of motor gasoline
Officer	Ibraev Murat Dauletovich · Officer · 13/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2022

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 26/11/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,131,310	838,302 -73 %
Tax payments	50,505	13,521 -73 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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