

VANJA-VANECHKA, TOO

BIN 090840002932

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Vanja-Vanechka"                  |
| Address           | 160000, Gorod Shimkent, Raion Al-Farabiiskii, St. Riskulova, D. 1                  |
| 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          | No data                                                                            |
| Officer           | <a href="#">Zakirov Gafurzhan Rahmankulovich</a> · Director · 02/05/2013 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 05/08/2009                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | No data                                                                            |

Business activity indicators

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| Court cases | Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 11/10/2019 |
|-------------|------------------------------------------------------------------------------|

Financials, ₸

|                   | 2018    | 2020   | 2025    |
|-------------------|---------|--------|---------|
| Estimated revenue | 820,260 | 74,586 | 114,452 |
| Tax payments      | 13,230  | 1,203  | 1,846   |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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