

LIMITED LIABILITY PARTNERSHIP "VG TORG"

BIN 221240023549

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VG TORG"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street K Satpaev, House 44
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	Goncharik Valerij Jul'Janovich · Officer · 14/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/09/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	13,392,000
Tax payments	216,000

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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