

LIMITED LIABILITY PARTNERSHIP FIRMA
"VTORRESURSPROM"

BIN 070940002566

Legal entity name	LIMITED LIABILITY PARTNERSHIP FIRMA "VTORRESURSPROM"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Edige Bi, House 76
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	Kondybaj Ergazy Potapovich · Director · 30/09/2019 - present
Former officers	Roschin Valerij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	2,480,000	8,878,524 258 %
Tax payments	40,000	143,202 258 %

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
(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

- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- Absent at the legal address

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