

FIRMA VTI-SOFT, TOO

BIN 940640001619

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FIRMA VTI-SOFT"
Address	North Kazakhstan Region, Petropavlovsk, St. Jabaeva, D. 151
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Usmanov Ruslan Revgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2020

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 21/02/2018
Trademarks	Trademarks in the register: 1 · latest application: 12/08/2003
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	230,249,214 24 %	87,879,916 -62 %	149,110 -100 %
Tax payments	3,713,697 24 %	1,417,418 -62 %	2,405 -100 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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