

LIMITED LIABILITY PARTNERSHIP "VPERED"

BIN 000740013452

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VPERED"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Alihan Bokeihanuli, Stroenie 326
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	68201 - Renting and managing your own property
Officer	Kazukaev Ruslan Shaihadzhievich · Officer · 03/05/2023 - present
Former officers	Aubanov Askar Asylhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2023

Business activity indicators

Company size small

Financials, ₸

	2019	2023
Estimated revenue	124	620
Tax payments	2	10

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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