

LIMITED LIABILITY PARTNERSHIP "VD EQUITY"

BIN 240640006158

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VD EQUITY"                                      |
| Address           | Almaty, Bostandikskii Raion, Street Riskulbekova, House 28/1, Apt. 37          |
| 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          | 64200 - Holding company activities                                             |
| Officer           | <a href="#">Parhomenko Poman</a> · Director · 03/06/2024 - present             |
| Former officers   | <del><a href="#">Parhomenko Roman Valer'Evich</a></del> · Officer · 04/06/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 06/06/2024                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 1 employees |
| Company size | small                  |

Active  
(07/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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