

LIMITED LIABILITY PARTNERSHIP
"VOSTOKMOLSNAB"

BIN 071240014874

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOKMOLSNAB"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Bajova D.345, K.103
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Judin Nikolaj Aleksandrovich · Officer
Former officers	Judin Nikolaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/04/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018	2020
Estimated revenue	22,631,674	1,869,052	1,167,150
Tax payments	365,027	30,146	18,825

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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