

LIMITED LIABILITY PARTNERSHIP "VIVARA COMPANY"

BIN 241240009428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIVARA COMPANY"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Jiloi Massiv Shaikorgan, Street Kulan, House 8
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	49410 - Activities of road freight transport
Officer	Nurmuhametov Islam Azizovich · Director · 06/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 30/05/2025
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Registration is invalid
- no

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Unscrupulous supplier NISH JSC

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