

LIMITED LIABILITY PARTNERSHIP "VATAN & COMPANY"

BIN 140840001598

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VATAN & COMPANY"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultan Nazarbaev, House 13
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kornev Sergej Valentinovich · Director · 22/11/2023 - present
Former officers	Syzdykov Kanat Pinatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kosubaev Olzhas Ermekovich · Director · 05/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 23 · as plaintiff: 18 · as defendant: 5 · latest case: 12/10/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,450,083,636 -73 %	7,617,010 -100 %	5,393,690 -29 %
Tax payments	39,517,478 -73 %	122,855 -100 %	86,995 -29 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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.