

LIMITED LIABILITY PARTNERSHIP "VERSO GROUP"

BIN 250840005694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERSO GROUP"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Tassai, Stroenie 379/1
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	96090 - Provision of other individual services not included in other groups
Officer	Qurmanaliev Daryn Sejdualiuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 3 · total value 5,552,000 ₸ · customers: 2 · latest contract: 27/11/2025
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	796,452	257,796
Tax payments	12,846	4,158

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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