

VTM-GROUP, TOO

BIN 050740002911

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VTM-GROUP"
Address	Astana, St. Vokzalnaya, D. 10, Apt. (Ofis) 48
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Usenko Dmitrij Nikolaevich · Officer
Former officers	Usenko Dmitrij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2020

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	29,650,942
Tax payments	478,241

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

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Absent at the legal address
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Recognized as an inactive company
- no

Registered cessation of activity or de-registration
- no

Has a tax debt over 150 MCI
- no

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

Registration is invalid
- yes

Enforcement proceeding

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