

LIMITED LIABILITY PARTNERSHIP "VERMAKS"

BIN 050940015227

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERMAKS"
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Aqsai, Building 1a
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	Danilenko Svetlana Jur'Evna · Director · 04/07/2019 - present
Former officers	Danilenko Vjacheslav Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 25/01/2023
Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	345,661,532 1516 %	7,591,404 -98 %	94,984 -99 %
Tax payments	5,575,186 1516 %	122,442 -98 %	1,532 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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