

LIMITED LIABILITY PARTNERSHIP "KMS VIP TRAVEL "

BIN 131040003260

|                   |                                                                             |              |   |
|-------------------|-----------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KMS VIP TRAVEL "                             |              |   |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue A.Moldagulovoi, 57 V |              |   |
| 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          | 79120 - Activities of tourist operators                                     |              |   |
| Officer           | Kapshaev Murat Serikbaevich · Director                                      |              |   |
| Shareholders      | Purchase a subscription to view the full information                        |              |   |
| Incorporated      | 03/10/2013                                                                  |              |   |
| Share capital     | Purchase a subscription to view the full information                        |              |   |
| Ownership type    | private                                                                     | Subsidiaries | 1 |
|                   |                                                                             | Branches     | 1 |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 07/10/2019 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2017             | 2018              | 2019               |
|-------------------|------------------|-------------------|--------------------|
| Estimated revenue | 4,514,468<br>1 % | 5,771,952<br>28 % | 3,618,320<br>-37 % |
| Tax payments      | 72,814<br>1 %    | 93,096<br>28 %    | 58,360<br>-37 %    |

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

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