

LIMITED LIABILITY PARTNERSHIP "VISA CENTRE KAZAKHSTAN"

BIN 120240000269

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VISA CENTRE KAZAKHSTAN"               |
| Address           | Astana, Raion Nura, Street E 251, D 4/1, Apt 78                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 69109 - Other activities in the field of law                         |
| Officer           | <a href="#">Dzhanyshaeva Turdygul Zul'Fikarovna</a> · Officer        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 30/01/2012                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 24/11/2025                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015    | 2016            | 2017           |
|-------------------|---------|-----------------|----------------|
| Estimated revenue | 614,420 | 789,012<br>28 % | 806,000<br>2 % |
| Tax payments      | 9,910   | 12,726<br>28 %  | 13,000<br>2 %  |

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  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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