

LIMITED LIABILITY PARTNERSHIP
"VERSHINA-PLUS"

BIN 140140013677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERSHINA-PLUS"
Address	Astana, Raion Almaty, Avenue Abilai Hana, 5/3, Office Office 76
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	41201 - Construction of residential buildings
Officer	Tanirbergenov Zhandos Asanovich · Director · 16/01/2014 - present
Former officers	Kuskulov Amanzhol Kasymhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/05/2016
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	68,093,670
Tax payments	1,098,285

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
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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