

LIMITED LIABILITY PARTNERSHIP
"INDEPENDENT COMMERCIAL COMPANY
VORTEX"

BIN 091040012597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INDEPENDENT COMMERCIAL COMPANY VORTEX"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Enbek, House 77
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	Karataev Ruslan Myrzakarimovich · Director · 30/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 52 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 01/12/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,102,706,780 26 %	3,807,535,444 -7 %	1,298,503,696
Tax payments	66,172,690 26 %	61,411,862 -7 %	20,943,608

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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