

# LIMITED LIABILITY PARTNERSHIP "VERTEX PLUS"

BIN 070440007896

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VERTEX PLUS"                                                                   |
| Address           | Almaty, Almalinskii Raion, Street Maulenova, House 137                                                        |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                          |
| Officer           | <a href="#">Nurgozhaev Dauren Bajkozhaevich</a> · Director                                                    |
| Former officers   | <del><a href="#">Bajkozha Ramin</a></del> · Officer<br><del><a href="#">Nurgozhaev Dauren</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Incorporated      | 10/04/2007                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Ownership type    | private                                                                                                       |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 11 employees                                    |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 24/08/2018 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Active  
(08/10/2026)

### 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

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

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