

LIMITED LIABILITY PARTNERSHIP
"VNESHTORGSET"

BIN 110340017473

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VNESHTORGSET"
Address	Almaty, Medeuskii Raion, Avenue Raiimbeka, 34a
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	70221 - Business and management consulting
Officer	Dubrovin Nikita Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	533,200	6,279,112
Tax payments	8,600	101,276

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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