

LIMITED LIABILITY PARTNERSHIP
"VERTIKAL'BEREKE"

BIN 120340008723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERTIKAL'BEREKE"
Address	Almaty, Medeuskii Raion, Street Satpaeva, 4 A, Apt 39
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	Litvin Denis Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2024

Business activity indicators

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

Financials, ₸

	2015	2017
Estimated revenue	20,244,674	248
Tax payments	326,527	4

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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