

LIMITED LIABILITY PARTNERSHIP "VSEDVERI"

BIN 140540024875

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VSEDVERI"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, 143 "V", Apt V2-24
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	Djusjunov Dauken Kalievich · Officer · 24/12/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/07/2016
Company size	small

Financials, ₸

	2015
Estimated revenue	4,754,904
Tax payments	76,692

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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