

LIMITED LIABILITY PARTNERSHIP "VERTEX ALMATY"

BIN 170240024740

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERTEX ALMATY"
Address	Almaty, Turksibskii Raion, Street Rovenskogo, 3, Apt 2
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Oralhan Arman Oralhanuly · Director · 19/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,399,800 ₸ · customers: 1 · latest contract: 28/03/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no 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.