

VINC GROUP, TOO

BIN 180140037097

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "VINC GROUP"                                                              |
| Address           | Almaty Q., Medeu Aydan, Street Jurgeneva, 34/14kabinet1                                                                    |
| 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          | 47999 - Other non-store retail                                                                                             |
| Officer           | <a href="#">Aqpaev Almas Nurlanqanuly</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Incorporated      | 29/01/2018                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Ownership type    | private                                                                                                                    |
| Dissolution date  | 22/12/2021                                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/08/2019 |
| Company size    | small                                                  |

Ликвидация

(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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