LIMITED LIABILITY PARTNERSHIP "HOLDING-VERSHINA"

BIN 181040001759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDING-VERSHINA"
Address	Almaty, Bostandikskii Raion, Street Klochkova, 166, Apt 51
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	Kairtaj Temirlan Zhaqsybekuly · Director · 30/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(15/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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