

LIMITED LIABILITY PARTNERSHIP "VERSAL ENGINEERING"

BIN 080840011955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERSAL ENGINEERING"
Address	Shymkent, Al-Farabiiskii Raion, Street Ciolkovskogo, D.14
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Zhanzhigit Erbolat Torebekuly · Officer · 19/07/2017 - present
Former officers	Karabalin Erzhan Bagitzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 29/04/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	21,092,400 30 %	184,791,000 776 %	13,826
Tax payments	340,200 30 %	2,980,500 776 %	223

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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