

LIMITED LIABILITY PARTNERSHIP "VIRGO TRADE"

BIN 181040017804

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIRGO TRADE"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, House 205, Apt. 20
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	47999 - Other non-store retail
Officer	Sandibaev Erzhan Zhahsibaevich · Director · 16/03/2026 - present
Former officers	Mamraimov Madi Muhamedsharipovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 15/10/2018 Sandibaev Nurzhan Zhahsibaevich · Officer · 16/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 2,986,951 ₸ · customers: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	10,230,000	1,333,248 -87 %
Tax payments	165,000	21,504 -87 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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