

LIMITED LIABILITY PARTNERSHIP "VIRUS 2020"

BIN 200240017449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIRUS 2020"
Address	Zhambyl Region, Jualinskii Raion, Nurlikent S.O., S.Tuktibai, Street R.Berdimbetov, 3
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	Sejtalieva Shulpan · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/11/2021
Procurement	Contracts concluded: 10 · total value 2,307,702 ₸ · customers: 10 · latest contract: 05/12/2021
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	180,916
Tax payments	2,918

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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