

LIMITED LIABILITY PARTNERSHIP "VEREZON"

BIN 200240020726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VEREZON"
Address	Astana, Raion Sariarka, Avenue Sariarka, 17
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Bobrovnik Denis Sergeevich · Director · 17/05/2020 - present
Former officers	Hajdarov Anuarbek Muhametzhovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	11,678,816	88,412
Tax payments	188,368	1,426

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
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- yes

 Registration is invalid
- no

 Has a tax debt
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company

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