

LIMITED LIABILITY PARTNERSHIP "VERSHINA FIRST"

BIN 180440031257

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VERSHINA FIRST"                                |
| Address           | Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 6, Apt 26              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 47999 - Other non-store retail                                                |
| Officer           | <a href="#">Remneva Alena Pavlovna</a> · Officer                              |
| Former officers   | <del><a href="#">Ovchinnikova Alena Pavlovna</a></del> · Officer · 23/04/2018 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 23/04/2018                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 10/04/2024                                                                    |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 2 · total value 120,000 ₸ · customers: 1 · latest contract: 16/05/2018 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 1 · latest event: 01/12/2022                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2019   |
| Estimated revenue | 93,000 |
| Tax payments      | 1,500  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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