

LIMITED LIABILITY PARTNERSHIP "VEGA TRADE"

BIN 200540023533

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VEGA TRADE"                                                                               |
| Address           | Almaty, Jetisuskii Raion, Street Geologov, House 2/3                                                                     |
| 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          | 46719 - Wholesale of other fuels                                                                                         |
| Officer           | Ipatko Andrej Aleksandrovich · Director · 09/10/2023 - present                                                           |
| Former officers   | Kolpakov Anton Nikolaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/01/2023 |
| Shareholders      | Purchase a subscription to view the full information                                                                     |
| Incorporated      | 29/05/2020                                                                                                               |
| Share capital     | Purchase a subscription to view the full information                                                                     |
| Ownership type    | private                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022                   | 2023                  | 2024                |
|-------------------|------------------------|-----------------------|---------------------|
| Estimated revenue | 1,169,506,000<br>137 % | 2,304,449,604<br>97 % | 12,535,718<br>-99 % |
| Tax payments      | 18,863,000<br>137 %    | 37,168,542<br>97 %    | 202,189<br>-99 %    |

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  
(11/10/2026)

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
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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.