

LIMITED LIABILITY PARTNERSHIP "BELAJA
VERSHINA"

BIN 200640010496

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BELAJA VERSHINA"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, House 180
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	Abdikarimov Nursultan Qajratuly · Director · 04/05/2023 - present
Former officers	Batyrov Ardak Sajranbaevich · Officer · 20/11/2015 Tileubek Tolhyn · Officer · 11/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2020
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, ₸

	2021	2022	2023
Estimated revenue	3,199,944	2,145,696 -33 %	2,086,238 -3 %
Tax payments	51,612	34,608 -33 %	33,649 -3 %

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

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC

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