

LIMITED LIABILITY PARTNERSHIP
"VTO_TRADE"

BIN 200740004297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VTO_TRADE"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 29, House 24, Apt. 52
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	70221 - Business and management consulting
Officer	Ashimov Alpamys Isenbaevich · Director · 18/06/2023 - present
Former officers	Nikiforova Inna Sergeevna · Officer · 26/10/2021 Tetemadze Suliko · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2020
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	204,414	238,700 17 %
Tax payments	3,297	3,850 17 %

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