

LIMITED LIABILITY PARTNERSHIP
"VNESHTORGSERVIS KZ"

BIN 200640023170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VNESHTORGSERVIS KZ"
Address	Karaganda Region, Temirtau A., Temirtau, Street Michurina, Stroenie 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Korsak Jurij Vjacheslavovich · Officer · 19/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/10/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

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

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