

FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VRC" (VI AR SI)

BIN 080541004317

Legal entity name	FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VRC" (VI AR SI)
Address	Almaty, Auezovskii Raion, Street Jazilbeka, 20, Office 36
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Ahmetgarjaev Vjacheslav · Officer Ahmetgarjaev Vjacheslav Rinatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Company size	small
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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

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

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