

LIMITED LIABILITY PARTNERSHIP "VENCEDOR LOGISTIC"

BIN 210240033759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VENCEDOR LOGISTIC"
Address	Almaty, Alatauuskii Raion, Microdistrict Terekti, 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	52291 - Forwarding services
Officer	Biljalova Mensulu Zamanbekovna · Director · 22/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/11/2021
Procurement	Contracts concluded: 13 · total value 2,668,100 ₸ · customers: 9 · latest contract: 17/11/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,627,500	12,172,274 648 %
Tax payments	26,250	196,327 648 %

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.

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

- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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