

LIMITED LIABILITY PARTNERSHIP "VAGON"

BIN 000740001548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VAGON"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Vokzalnaya, 2/5
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	33171 - Repair of railway rolling stock
Officer	Shpetmanskij Vladimir Petrovich · Officer
Former officers	Rusikh Sergej Vasil Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 17/04/2017
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	80,644,888	654,669,904	20,371,216
		712 %	-97 %
Tax payments	1,300,724	10,559,192	328,568
		712 %	-97 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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