

LIMITED LIABILITY PARTNERSHIP "VESNA "TRADE"

BIN 090640009070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VESNA "TRADE"		
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kemenger, House 12		
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	Ajdzhanov Talgat Tel'Manovich · Director · 22/02/2012 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/06/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 10 employees · headcount change: +7
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 28/07/2016
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	1,459,925,842 29 %	497,284,392 -66 %	1,265,978
Tax payments	23,547,191 29 %	8,020,716 -66 %	20,419

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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