

LIMITED LIABILITY PARTNERSHIP "V-TRADE COMPANY"

BIN 210640017693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "V-TRADE COMPANY"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 222v
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	Torpakbaev Azamat Maratovich · Director · 05/01/2023 - present
Former officers	Djusembaev Azamat Amanzholovich · Officer Sarsembaev Baurzhan Shamilovich · Director · 13/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,944,521,976 875 %	19,240,726,414 76 %	21,875,102,136
Tax payments	176,524,548 875 %	310,334,297 76 %	352,824,228

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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