

# LIMITED LIABILITY PARTNERSHIP "VTA GRUPP"

BIN 211040009504

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VTA GRUPP"                                      |
| Address           | Almaty, G. Medeuskii Raion, Avenue Dostik, House 117b, Apt. 15                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 96090 - Provision of other individual services not included in other groups    |
| Officer           | <a href="#">Alev Chingiz Akif Ogly</a> · Officer · 30/05/2023 - present        |
| Former officers   | <del><a href="#">Bespaev Alihan Abdimazhituly</a></del> · Officer · 08/10/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 08/10/2021                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 15/12/2025                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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