

LIMITED LIABILITY PARTNERSHIP "VINS TORG"

BIN 210940018335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VINS TORG"
Address	Kostanay Region, Lisakovsk A., Lisakovsk, Microdistrict 4, Building 25
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	Lysenko Stepan Nikolaevich · Officer · 10/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/06/2023
Registry events	Recorded registry events: 1 · latest event: 01/06/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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