

LIMITED LIABILITY PARTNERSHIP "VENDER02"

BIN 210840015416

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VENDER02"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, Building 19
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Iskakova Bakytgul' Toktarkanovna · Officer · 14/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	461,156	12,338
Tax payments	7,438	199

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt

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