

LIMITED LIABILITY PARTNERSHIP "VEFIL"

BIN 210740018992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VEFIL"
Address	Astana, Raion Baiqonir, Avenue Aqjol, Building 37/1
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	Tulentaev Kanat Gennad'Evich · Director · 26/06/2024 - present
Former officers	Kenzhigalieva Aigerim Mirhatovna · Officer · 28/12/2022 Uvalitov Kabibolla Shajdullinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 61,110 ₸ · customers: 1 · latest contract: 21/08/2025
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	5,294,924	16,740 -100 %
Tax payments	85,402	270 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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