

VARIANT 2008, TOO

BIN 071240018044

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "VARIANT 2008"
Address	Qostanai Oblisi, Lisakov Q.A., Lisakov Q., Microdistrict 6, House 4, Apt. 26
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	Fedulov Aleksandr Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/09/2021
Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,014,440 373900 %	58,615,296 1844 %	949,530 -98 %
Tax payments	48,620 373900 %	945,408 1844 %	15,315 -98 %

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.

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

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