

LIMITED LIABILITY PARTNERSHIP
"VIKTORIJA-7"

BIN 160640004759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIKTORIJA-7"
Address	Kostanay Region, Kostanai A., Kostanai, Street I.Altinsarina, 232
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	46690 - Wholesale of other machinery and equipment
Officer	Ibraev Ashat Dautovich · Director · 22/01/2019 - present
Former officers	Han Dmitriy Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/08/2017
Procurement	Contracts concluded: 34 · total value 114,392,099 ₸ · customers: 20 · latest contract: 31/08/2017
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	205,096 -100 %	1,205,838 488 %	562,650 -53 %
Tax payments	3,308 -100 %	19,449 488 %	9,075 -53 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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