

VIOLIN, TOO

BIN 140740010456

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Violin"
Address	050042, Almaty, Auezovskii Raion, St. Pyatnickogo, D. 77a, Of. 35
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	No data
Officer	Ljikulov Bitalii Biktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/04/2019

Business activity indicators

Procurement	Contracts concluded: 10 · total value 43,243,702 ₸ · customers: 2 · latest contract: 22/11/2017
Counterparties	Identified counterparties: 2

Financials, ₸

	2017	2018	2019
Estimated revenue	127,925,468 84 %	228,980,260 79 %	3,621,730 -98 %
Tax payments	2,063,314 84 %	3,693,230 79 %	58,415 -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.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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