

VENETSIJA, TOO

BIN 990440009428

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Venetsija"
Address	050100, Almaty, Medeuskii Raion, St. Kunaeva, D. 135, Apt. 54
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	Barmanova Zhanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/07/2019

Business activity indicators

No data

Financials, ₸

	2019
Estimated revenue	373,302
Tax payments	6,021

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- 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

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