

SP-VILARIS GRUPP 04, TOO

BIN 150340005229

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SP-Vilaris grupp 04"
Address	030000, Aktubinskaya Oblast, Aktobe, St. Riskulova, D. 265, Apt. 46
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	Kushabaev Pasul Egizbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/03/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	9,021,000
Tax payments	145,500

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

(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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