

VOLNA, TOO

BIN 990940007241

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Volna"
Address	070000, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Sevastopolskaya, D. 16/1, 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	No data
Officer	Kozhehov Vladimir Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	35,588
Tax payments	574

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement

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