

VALLEY, TOO

BIN 080940006878

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "VALLEY"
Address	070002, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Krasnoznamennaya, D. 117
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	Ljapunov Aleksej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/12/2018

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	76,508
Tax payments	1,234

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

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