

LIMITED LIABILITY PARTNERSHIP
"VALIANT-TNK"

BIN 100740000302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALIANT-TNK"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Qorqit Ata, 26b
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Boranbaev Ermek Orynbayevich · Officer · 26/11/2018 - present
Former officers	Tobazhanov Muhtar Erbolatovich · Officer · 26/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2024

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 24/10/2019
Procurement	Contracts concluded: 39 · total value 88,732,150 ₸ · customers: 28 · latest contract: 01/03/2018
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	250,332,440 -40 %	87,294,636 -65 %	96,224 -100 %
Tax payments	4,037,620 -40 %	1,407,978 -65 %	1,552 -100 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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