

LIMITED LIABILITY PARTNERSHIP "VICTORY CONSTRUCTION"

BIN 130240000270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VICTORY CONSTRUCTION"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Toraigirova, Stroenie 64, N.P. 2
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Ahmetov Bolat Tulegenovich · Director · 19/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 20/12/2020
Procurement	Contracts concluded: 15 · total value 15,726,284 ₸ · customers: 7 · latest contract: 19/11/2020
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	677,660 -88 %	5,236,272 673 %	297,600 -94 %
Tax payments	10,930 -88 %	84,456 673 %	4,800 -94 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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