

LIMITED LIABILITY PARTNERSHIP "VILLA LOGISTICS"

BIN 240140018798

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VILLA LOGISTICS"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Medeu, Garaj 7v
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ubaisov Askar Kyndarovich · Officer · 16/01/2024 - present
Former officers	Salauatov Bekzat Bababekovich · Officer · 12/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	1,385,542,334	302,498 -100 %
Tax payments	22,347,457	4,879 -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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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