

VENTURIJ, TOO

BIN 010440001747

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "VENTURIJ"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Sovetskaya, 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	46211 - Wholesale of grain, seeds and animal feed
Officer	Sabitov Dauren Erkebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2021

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 7 · as defendant: 3 · latest case: 13/10/2017
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,535,174 -53 %	1,886,102 -66 %	10,864,880 476 %
Tax payments	89,277 -53 %	30,421 -66 %	175,240 476 %

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

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