

LIMITED LIABILITY PARTNERSHIP "VIKO-KONSALTING"

BIN 020640008703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIKO-KONSALTING"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Pushkina, 64, Apt 27
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	49410 - Activities of road freight transport
Officer	Mostovschikov Aleksandr Valer'Evich · Officer · 30/04/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	222,208
Tax payments	3,584

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

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

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