TOO "VALERIJA SK"

BIN 180140042201

Ликвидация

(08/11/2026)

Legal entity name	TOO "VALERIJa SK"
Address	Soltustik Qazaqstan Oblisi, Taiinsha Aydan, Doneck A.O., Doneckoe A., Street Pochtovaya, 25
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	1500
Officer	Ogorodnik Dmitrij Valer'Evich · Officer · 27/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/08/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	9,757,312 54 %	5,838,478 -40 %	1,590,300 -73 %
Tax payments	157,376 54 %	94,169 -40 %	25,650 -73 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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