

VIAL, TOO

BIN 000540004971

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VIAL"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Shakarim, D. 188, Apt. (Ofis) 14
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	46491 - Wholesale of stationery
Officer	Zenov'Eva Elena Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	183,151,720	1,844,624 -99 %	2,475,908 34 %
Tax payments	2,954,060	29,752 -99 %	39,934 34 %

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

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