

LIMITED LIABILITY PARTNERSHIP
"VILLA-LJUKS"

BIN 040140009876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VILLA-LJUKS"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Jastar, House 39/1, Apt. 30
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Kunafijanov Erbol Zhenishanovich · Director · 30/09/2022 - present
Former officers	Kanzhokenov Nurlan Kul'Muhambetovich · Director · 28/07/2014 Salin Arman Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 16 · total value 221,130,801 ₸ · customers: 6 · latest contract: 12/03/2022
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,062,098,130 -23 %	115,200,402 -89 %	243,846 -100 %
Tax payments	17,130,615 -23 %	1,858,071 -89 %	3,933 -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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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