

VALIZA, TOO

BIN 060940013629

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VALIZA"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Tauelsizdik, D. 145, Apt. (Ofis) 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chuksanov Vitalij Vladimirovich · Officer
Former officers	Nechipurenko Vitalij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2019
Company size	small

Ликвидация

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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