

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "VALENTINA"

BIN 011240000229

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "VALENTINA"		
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Tauelsizdik (Nezavisimosti), 61a		
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	68205		
Officer	Lokotosh Vladimir Mikuljashevich · Director · 10/12/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/12/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 24 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 27/07/2023
Procurement	Contracts concluded: 12 · total value 1,708,018 ₸ · customers: 6 · latest contract: 30/11/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,091,631,736 69 %	3,823,862,896 24 %	1,567,346,980
Tax payments	49,865,028 69 %	61,675,208 24 %	25,279,790

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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