

RIDDERSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"TORGOVYJ DOM "VALENTINA"

BIN 061241004890

Legal entity name	RIDDERSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "VALENTINA"
Address	East Kazakhstan Region, Ridder, St. Avenue Nezavisimosti, D. 39, Apt. (Ofis) -
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Chukova Lidija Alekseevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	132,307,194 13 %	124,501,146 -6 %	139,337,436 12 %
Tax payments	2,133,987 13 %	2,008,083 -6 %	2,247,378 12 %

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