TOO "VALVORIN"

BIN 110940003574

Legal entity name	TOO "VALVORIN"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Mashinostroitelei, House 2, Apt. 128
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	Trushnikov Vladimir Petrovich · Officer · 13/07/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	18,683,514 976 %	1,101,244 -94 %	43,090 -96 %
Tax payments	301,347 976 %	17,762 -94 %	695 -96 %

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

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Recognized as an inactive company
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Absent at the legal address
no	On the bankruptcy register or in bankruptcy
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
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)
yes	Enforcement proceeding

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