

TOO "VIKING LTD"

BIN 070440009892

Legal entity name	TOO "VIKING LTD"
Address	Nur-Sultan Q., Almaty Aydan, Microdistrict 2, 4, Apt 24
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	22231 - Manufacture of plastic products used in construction
Officer	Gromov Dmitrij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2020
Estimated revenue	2,766,626	1,860,000
Tax payments	44,623	30,000

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

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