LIMITED LIABILITY PARTNERSHIP "VILLANIASIA (VILLANIAZIJA)"

BIN 160340005627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VILLANIASIA (VILLANIAZIJA)"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, Building 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	43390 - Other finishing works
Officer	Al'Bieva Aida Ertaevna · Officer · 24/12/2022 - present
Former officers	~~Al'Biev Chingiz Kajratovich~~ · Officer · 08/01/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 05/08/2022
Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	113,510,158	3,162,000 -97 %	615,350 -81 %
Tax payments	1,830,809	51,000 -97 %	9,925 -81 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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