

TOO "VIKTORIJA"

BIN 990440008618

Legal entity name	TOO "VIKTORIJa"
Address	Almaty Q., Medeu Aydan, Ul Ibragimova, 1
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Kutuzaki Nikolaj Viktorovich · Officer
Former officers	Kutuzani Nikolaj Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	353,648 0 %	98,091,440 27637 %	162,489,352 66 %
Tax payments	5,704 0 %	1,582,120 27637 %	2,620,796 66 %

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

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