

# LIMITED LIABILITY PARTNERSHIP "VICTORY STONE"

BIN 030940002747

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VICTORY STONE"                               |
| Address           | Almaty, Auezovskii Raion, Microdistrict Jetisu 2, 75, Apt 22                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Chepis Sergej Nikolaevich</a> · Director · 24/09/2003 - present |
| Former officers   | <del><a href="#">Chepis Sergej</a></del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 26/09/2003                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|              |                                                                |
|--------------|----------------------------------------------------------------|
| Personnel    | Headcount: 1 employees                                         |
| Trademarks   | Trademarks in the register: 1 · latest application: 20/10/2006 |
| Company size | small                                                          |

## Financials, ₸

|                   | 2015      |
|-------------------|-----------|
| Estimated revenue | 9,120,014 |
| Tax payments      | 147,097   |

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.

Active  
(11/10/2026)

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

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