

VIP AZIJA, TOO

BIN 011040002159

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VIP AZIJA"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 42, Apt Office Korpus 15/108, Office 306
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	Konovalov Pavel Pavlovich · Officer
Former officers	Podorozhkina Tat'iana Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,031,889,870 225 %	1,279,105,322 24 %	89,127,418 -93 %
Tax payments	16,643,385 225 %	20,630,731 24 %	1,437,539 -93 %

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
(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

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

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