

LIMITED LIABILITY PARTNERSHIP "VIAS GROUP KAZAKHSTAN"

BIN 120340002645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIAS GROUP KAZAKHSTAN"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-4, 81, Apt 44
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	49410 - Activities of road freight transport
Officer	Shatilov Aleksandr Viktorovich · Director · 10/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 16/09/2021
Registry events	Recorded registry events: 2 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,702,208 -54 %	49,950,052 1748 %	56,955,184 14 %
Tax payments	43,584 -54 %	805,646 1748 %	918,632 14 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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.