

VALETTA INVEST, TOO

BIN 120640018008

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VALETTA INVEST"
Address	Almaty, St. Satpaeva, D. 29"D", Apt. (Ofis) 112
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	43298 - Other construction and installation works, not included in other groups
Officer	Brauer Andrej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2020

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	340,070
Tax payments	5,485

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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