

LIMITED LIABILITY PARTNERSHIP "VALSA LTD"

BIN 140440001042

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALSA LTD"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 65
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	Tenitilov Valerij Vital'Evich · Director · 01/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 25/08/2016
Procurement	Contracts concluded: 9 · total value 9,099,744 ₸ · customers: 5 · latest contract: 16/05/2024
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	826,561,556 -89 %	697,618,916 -16 %	4,751,804 -99 %
Tax payments	13,331,638 -89 %	11,251,918 -16 %	76,642 -99 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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