

LIMITED LIABILITY PARTNERSHIP "VIKTORI JUNIO"

BIN 190640031157

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIKTORI JUNIO"
Address	Almaty, G. Almalinskii Raion, Street Sharipova A, 72, Apt 26
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Doskaev Ablajhan Tlegenovich · Officer · 02/02/2020 - present
Former officers	Kulaev Jurij Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/02/2021
Registry events	Recorded registry events: 2 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	29,956,850	78,740 -100 %
Tax payments	483,175	1,270 -100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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