

LIMITED LIABILITY PARTNERSHIP "VANYA.LUX"

BIN 140440033997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VANYA.LUX"
Address	Shymkent, Al-Farabiiskii Raion, Street Riskulova, Building 5b
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	Dujsebekov Bereke Talgatovich · Director · 23/09/2024 - present
Former officers	Syd' Oksana Vladimirovna · Officer · 06/12/2022 Dzigaljuk O'Ga Fedorovna · Officer Sopybekov Erbol Ermekovich · Officer · 21/07/2017 Dzigaljuk Ivan Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,833,400 -89 %	613,614 -78 %	988,342 61 %
Tax payments	45,700 -89 %	9,897 -78 %	15,941 61 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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