

VIKTORIJA GOLDD, TOO

BIN 181140019517

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "VIKTORIJA GOLDD"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Buhar Jirau, 84
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	Matvienko Irina Sergeevna · Officer
Former officers	Kunitskij Sergej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2019

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	38,364,608	78,306
Tax payments	618,784	1,263

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.

Отмена регистрационного действия

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding
-  Registration is invalid

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC

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