

TOO "VILLI VONKA"

BIN 200540013843

Legal entity name	TOO "VILLI VONKA"
Address	Almaty Q., Turkisib Aydan, Street Aisha Bibi, 10
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	43999 - Other construction work requiring special qualifications
Officer	Oralbaev Ulugbek Myrzabekuly
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2020	2021
Estimated revenue	10,483,270	6,766,804 -35 %
Tax payments	169,085	109,142 -35 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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