

LIMITED LIABILITY PARTNERSHIP "VALET"

BIN 201240031794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALET"
Address	Almaty, Medeuskii Raion, Street Kunaeva, 20
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	81290 - Other cleaning activities
Officer	Zhaqsybek Erzhan Kadirbekuly · Director · 27/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/05/2021
Procurement	Contracts concluded: 22 · total value 12,494,153 ₸ · customers: 16 · latest contract: 07/09/2021
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	26,292,774
Tax payments	424,077

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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