

TOO "VOLLA"

BIN 201240022369

Legal entity name	TOO "VOLLA"
Address	Almaty Q., Medeu Aydan, Street Luganskogo, 21a
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Volkov Viktor Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	1,289,166
Tax payments	20,793

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

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- 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
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI

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