

TOO "VALLIJ"

BIN 201240026649

Legal entity name	TOO "VALLIJ"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Microdistrict 12, 63, Apt 1
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	Nurtaev Dauren · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2020

Business activity indicators

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

Financials, ₸

	2021
Estimated revenue	4,214,202
Tax payments	67,971

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registration is invalid

Risk register screening

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