

LIMITED LIABILITY PARTNERSHIP
"VALSA.COM"

BIN 210140026179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALSA.COM"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 65
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	Dubaeв Said Salaudinovich · Director · 16/04/2025 - present
Former officers	Dubaeв Said Salaudinovich · Директор · 22/07/2024 Dubaeв Adam Salaudinovich · Officer · 07/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 07/10/2025
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	516,222,726 4162987 %	496,405,976 -4 %	321,994,272
Tax payments	8,326,173 4162987 %	8,006,548 -4 %	5,193,456

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Unscrupulous participant in State Procurement

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