

LIMITED LIABILITY PARTNERSHIP "VIA INVEST"

BIN 210240005040

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VIA INVEST"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, House 33
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	Babasheva Tamiris Akmuratovna · Director · 20/01/2026 - present
Former officers	Glazko Vladislav Ivanovich · Директор · 09/02/2022 Kabilov Alisher Kadyrzhanovich · Officer · 08/05/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 27/06/2024
Procurement	Contracts concluded: 398 · total value 305,079,355 ₸ · customers: 307 · latest contract: 29/09/2023
Counterparties	Identified counterparties: 241
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	397,817,668 -71 %	95,232,992 -76 %	3,770,964
Tax payments	6,416,414 -71 %	1,536,016 -76 %	60,822

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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