

LIMITED LIABILITY PARTNERSHIP "HAPPY VICTORIYA"

BIN 210340007615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAPPY VICTORIYA"
Address	Astana, Raion Sariarka, Street Kenesari, House 8, Apt. 222
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	Muhamedin Ruslan Muratovich · Director · 06/08/2023 - present
Former officers	Gulevskij Ruslan Aleksandrovich · Officer · 05/05/2023 Kim Anastasiya Sergeevna · Officer · 04/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	15,635,160	274,971,550 1659 %
Tax payments	252,180	4,435,025 1659 %

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
(31/10/2026)

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

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