

LIMITED LIABILITY PARTNERSHIP "VALCO"

BIN 210340001458

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VALCO"
Address	Kostanay Region, Kostanai A., Kostanai, Street Drujbi, 25
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	Mordovskij Valentin Vladimirovich · Officer · 01/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2024

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	6,846,474	367,164 -95 %	281,790 -23 %
Tax payments	110,427	5,922 -95 %	4,545 -23 %

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
(09/10/2026)

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

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