

"VILLA CTROJ" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU

BIN 060440014044

Legal entity name	"VILLA CTROJ" TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Mangilik EI, Building 16b
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	Haliev Zhan Talgatovich · Director · 21/02/2023 - present
Former officers	Bajnazarova Ajnura Hamidullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 60 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 30/01/2024
Procurement	Contracts concluded: 57 · total value 108,691,448 ₸ · customers: 45 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	96,181,344 296 %	44,920,922 -53 %	10,552,524
Tax payments	1,551,312 296 %	724,531 -53 %	170,202

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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