

LIMITED LIABILITY PARTNERSHIP  
"VELOMAXKZ (VELOMAHKZ)"

BIN 220940047340

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VELOMAXKZ (VELOMAHKZ)"                                                                                                                                                              |
| Address           | Almaty, Alatauiskii Raion, Microdistrict Shapagat, Street Mametovoi, House 27                                                                                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Industry          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Jusufzhonov Husniddin Mashrabzhon Ugli</a> · Director · 29/09/2022 - present                                                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 30/09/2022                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022       | 2023                 |
|-------------------|------------|----------------------|
| Estimated revenue | 34,973,208 | 328,602,542<br>840 % |
| Tax payments      | 564,084    | 5,300,041<br>840 %   |

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  
(12/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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