

LIMITED LIABILITY PARTNERSHIP
"VELES+LADOGA"

BIN 110540016531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELES+LADOGA"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 45
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	96090 - Provision of other individual services not included in other groups
Officer	Akkuratova Irina Vital'Evna · Director · 24/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 64 · as plaintiff: 19 · as defendant: 45 · latest case: 25/11/2020
Procurement	Contracts concluded: 2 · total value 442,600 ₸ · customers: 1 · latest contract: 09/08/2018
Trademarks	Trademarks in the register: 1 · latest application: 28/09/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	558,186 -82 %	257,424 -54 %	1,705,000 562 %
Tax payments	9,003 -82 %	4,152 -54 %	27,500 562 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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