VERONE, TOO

BIN 100140012205

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "VERONE"
Address	050062, Almaty, Auezovskii Raion, Mkr. 5, D. 28 A, Of. 88
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	No data
Officer	Sauleev Aibol Bahitjanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/07/2019

Business activity indicators

No data

Ликвидация

(02/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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