

VELES-NEO, TOO

BIN 091040018635

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "VELES-NEO"
Address	010000, Astana, Raion Sariarka, St. Moskovskaya, D. 38 A, Of. Vp 14
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	Aldeeva Olesja Petrovna · Officer
Former officers	Krikunova Olesya Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/03/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	4,870,472	332,940
Tax payments	78,556	5,370

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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