

VELES-NORD, TOO

BIN 070540002482

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Veles-Nord"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, Road Djambula, D. 1 B, Of. 72
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	Bogdanchikov Aleksandr Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 23/08/2018

Financials, ₸

	2018	2019
Estimated revenue	310	1,595,942 514720 %
Tax payments	5	25,741 514720 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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