

VELTA NS, TOO

BIN 121040019255

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Velta NS"
Address	010000, Astana, Raion Almaty, St. Brusilovskogo, D. 24/1, Of. 201
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	Kasembekov Nurtaj Kanap'Janovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/03/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/09/2017
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Financials, ₸

	2015	2017
Estimated revenue	603,136	2,250,848
Tax payments	9,728	36,304

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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