

# LIMITED LIABILITY PARTNERSHIP "VERITAT TRADING"

BIN 230440048045

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VERITAT TRADING"                                  |
| Address           | Almaty, Almalinskii Raion, Street Islam Karimov, House 50                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 96090 - Provision of other individual services not included in other groups      |
| Officer           | <a href="#">Nauryzbaev Nurlan Orynbasaruly</a> · Director · 29/04/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 30/04/2023                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2025          | 2026*         |
|-------------------|---------------|---------------|
| Estimated revenue | 3,111,864,692 | 2,121,851,730 |
| Tax payments      | 50,191,366    | 34,223,415    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

- Reorganized in violation of the Tax Code
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Criminal cases
- Absent at the legal address
- Enforcement proceeding

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