

LIMITED LIABILITY PARTNERSHIP "VEL'VET RES"

BIN 100440016100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VEL'VET RES"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazakhstan, House 64/1
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	68201 - Renting and managing your own property
Officer	Nikiforova Anna Vasil'Evna · Director · 01/06/2023 - present
Former officers	Akimkulova Fauhar Saltabekovna · Officer Abishev Kajrat Sansyzbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 07/11/2017
Registry events	Recorded registry events: 5 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	58,769,986 13 %	100,194,604 70 %	47,981,056 -52 %
Tax payments	947,903 13 %	1,616,042 70 %	773,888 -52 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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