

LIMITED LIABILITY PARTNERSHIP "VELES-NK"

BIN 131240008050

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELES-NK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Buketova, 42
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kornev Artem Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/12/2017
Procurement	Contracts concluded: 2 · total value 376,000 ₸ · customers: 2 · latest contract: 21/10/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	1,228,840	1,969,492
Tax payments	19,820	31,766

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

- Enforcement proceeding

Risk register screening

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

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