

LIMITED LIABILITY PARTNERSHIP "VELESK"

BIN 180240014399

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELESK"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Novaya, 110, Apt 40
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Klishin Vlas Valer'Evich · Officer · 30/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

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