

LIMITED LIABILITY PARTNERSHIP "VERANO"

BIN 241040017630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERANO"
Address	Shymkent, Raion Turan, Street Nurtazi Ismailova, House 20
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	46410 - Wholesale of textiles
Officer	Lapaeva Vera Vasil'Evna · 14/10/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/06/2025
Company size	small

Financials, ₸

	2025
Estimated revenue	243,784
Tax payments	3,932

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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