LIMITED LIABILITY PARTNERSHIP "VERITAS DISTRIBUTION"

BIN 250240007807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERITAS DISTRIBUTION"
Address	Astana, Raion Esil, Street Kerei, House 28, Apt. 215
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Rahimov Kuat Nurtazanovich · Director · 06/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	149,200,520	33,499,592
Tax payments	2,406,460	540,316

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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