

LIMITED LIABILITY PARTNERSHIP "VERITAS LAWV"

BIN 070240003467

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERITAS LAWV"		
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 14, Vp 82		
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes		
Officer	Seitova Sanija Sadvakasovna · Director · 01/10/2024 - present		
Former officers	Kanadanova Zhanar Ergalieвна · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/02/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	8
		Branches	8

Business activity indicators

Personnel	Headcount: 13 employees · headcount change: +12
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2017	2024	2026*
Estimated revenue	1,071,360 -85 %	1,602,328	1,484,032
Tax payments	17,280 -85 %	25,844	23,936

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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