

LIMITED LIABILITY PARTNERSHIP "VELTA COMPANY" (VELTA KOMPANI")

BIN 100840001641

|                   |                                                                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "VELTA COMPANY" (VELTA KOMPANI")                                                                                             |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Evgeniya Brusilovskogo, House 35                                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                       |
| Officer           | <a href="#">Rossoshanskij Nikolaj Pavlovich</a> · Officer · 01/03/2023 - present                                                                           |
| Former officers   | <del><a href="#">Mereshnichenko Sergej Nikolaevich</a></del> · Officer · 07/12/2016<br><del><a href="#">Zabolotnyj Aleksandr Ivanovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Incorporated      | 04/08/2010                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Ownership type    | private                                                                                                                                                    |
| Dissolution date  | 15/03/2024                                                                                                                                                 |

Business activity indicators

|                 |                                                                                |
|-----------------|--------------------------------------------------------------------------------|
| Court cases     | Total cases: 15 · as plaintiff: 13 · as defendant: 2 · latest case: 11/01/2024 |
| Registry events | Recorded registry events: 7 · latest event: 01/06/2023                         |
| Company size    | small                                                                          |

Financials, ₸

|                   | 2020                | 2022      | 2024   |
|-------------------|---------------------|-----------|--------|
| Estimated revenue | 57,547,222<br>-99 % | 6,296,224 | 94,984 |
| Tax payments      | 928,181<br>-99 %    | 101,552   | 1,532  |

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  
(12/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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