

LIMITED LIABILITY PARTNERSHIP "SK VELES"

BIN 161140022513

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK VELES"
Address	Astana, Raion Nura, Potrebitefskii Kooperativ Ilinka D. 388
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	Nebyshinets Valerij Petrovich · Officer · 04/03/2022 - present
Former officers	Zhusupova-Zaure-Saduakasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Recognized as an inactive company
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous participant in State Procurement
- no

Registration is invalid
- no

On the bankruptcy register or in bankruptcy
- no

Unfair supplier of Samruk-Kazyna JSC

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