

LIMITED LIABILITY PARTNERSHIP "VERITAU"

BIN 170840008700

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VERITAU"
Address	Astana, Raion Sariarka, Avenue Respubliki, 7/1, Apt 47
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	47999 - Other non-store retail
Officer	Gapparov Bahtijar · Director · 07/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 11/02/2020
Procurement	Contracts concluded: 24 · total value 38,213,333 ₸ · customers: 21 · latest contract: 11/07/2019
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	1,699,792 -43 %	78,306 -95 %	7,434,544
Tax payments	27,416 -43 %	1,263 -95 %	119,912

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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