

LIMITED LIABILITY PARTNERSHIP "VELES INTERNATIONAL"

BIN 190140022982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELES INTERNATIONAL"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, House 13
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Magzumova Ajgerim Nurzhanovna · Director · 27/11/2023 - present
Former officers	Ualihanuly Asylbek · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/01/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	756,307,186 41 %	1,387,929,024 84 %	57,371,452
Tax payments	12,198,503 41 %	22,385,952 84 %	925,346

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

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