

LIMITED LIABILITY PARTNERSHIP "VELTOR GROUP"

BIN 111040015518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELTOR GROUP"
Address	Astana, Raion Nura, Avenue Turan, House 89/3, Apt. 85
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	42111 - Construction of roads and highways
Officer	Qylysh Dauren Erboluly · Director · 11/02/2026 - present
Former officers	Hohanbaev Sabit Ajbattillaevich · Officer Koshanov Tashkenbaj Emazarevich · Officer · 25/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 24 · total value 10,045,753 ₸ · customers: 16 · latest contract: 03/08/2016
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2026*
Estimated revenue	263,004	98,456	162,231,680
Tax payments	4,242	1,588	2,616,640

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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