

LIMITED LIABILITY PARTNERSHIP "VELES INVEST CONSTRUCTIONS"

BIN 121140010215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELES INVEST CONSTRUCTIONS"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Net
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	Temirov Abylaj Umiraliuly · Director · 14/10/2021 - present
Former officers	Mahambetov Dauren Abylkasymovich · Officer Bezrodnov Valerij Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 4 · as defendant: 7 · in the last 12 months: 1 · latest case: 11/02/2026
Procurement	Contracts concluded: 60 · total value 1,117,158,997 ₸ · customers: 20 · latest contract: 27/06/2025
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,734,879,288 -48 %	332,736,392 -81 %	324,424,424
Tax payments	27,981,924 -48 %	5,366,716 -81 %	5,232,652

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

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