

LIMITED LIABILITY PARTNERSHIP "VELNES TREVEL"

BIN 160440032182

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VELNES TREVEL"
Address	Almaty, Medeuskii Raion, Street Ajibai Batira, House 6
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	79120 - Activities of tourist operators
Officer	Svetenko Oksana Aleksandrovna · Director · 14/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2016
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	1,037,074 -97 %	586,024	1,373,672
Tax payments	16,727 -97 %	9,452	22,156

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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