

LIMITED LIABILITY PARTNERSHIP
"DEVELOPMENT VELAS KAZAKHSTAN"

BIN 190640007917

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEVELOPMENT VELAS KAZAKHSTAN"
Address	Almaty, Almalinskii Raion, Street Shevchenko, House 162v, Apt. 17
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chachin Sergej Jur'Evich · Director · 04/06/2026 - present
Former officers	Chachin Bogdan · Директор · 18/07/2025 Chachina Larisa Nikolaevna · Director · 07/04/2023 Chachin Bogdan · 29/08/2024 Hodorkovskij Jakov · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/08/2022
Procurement	Contracts concluded: 16 · total value 1,331,006,095 ₸ · customers: 13 · latest contract: 15/04/2026
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 11 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,804,539,388 84 %	9,786,961,268 442 %	2,504,797,520
Tax payments	29,105,474 84 %	157,854,214 442 %	40,399,960

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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