

LLP "VELES DISTRIBUTION" (VELES DISTRIB'JUSHN)

BIN 150140010037

Legal entity name	LLP "VELES DISTRIBUTION" (VELES DISTRIB'JUSHN)		
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe 18/6		
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	68201 - Renting and managing your own property		
Officer	Kovrigin Vjacheslav Gennad'Evich · Director · 05/03/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/01/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 70 employees · headcount change: +34
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 26/10/2020
Trademarks	Trademarks in the register: 1 · latest application: 28/02/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,564,569,920 30 %	3,975,017,222 -39 %	2,472,836,644
Tax payments	105,880,160 30 %	64,113,181 -39 %	39,884,462

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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