

LIMITED LIABILITY PARTNERSHIP
""JURIDICHESKAJA FIRMA LEX VERITAS""

BIN 201040020107

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""JURIDICHESKAJA FIRMA LEX VERITAS""
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Altin Orda, House 8g, Korpus 2
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	69109 - Other activities in the field of law
Officer	Qalzhan Zhanar Qalybajqyzy · Director · 15/10/2020 - present
Former officers	Bajdulina Zhanar Kalybaevna · Officer · 16/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · in the last 12 months: 1 · latest case: 25/02/2026
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,015,436 7 %	14,417,170 -55 %	4,668,600
Tax payments	516,378 7 %	232,535 -55 %	75,300

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

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

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