TOO "VERITAS PRO"

BIN 210340035729

Legal entity name	TOO "VERITAS PRO"
Address	Almaty Oblisi, Ile Aydan, Kazcik A.O., Kazcik A., Street Berejinskii Aleksei Fedorovich, 2v
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	Apsemetova Saltanat Talgatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/03/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,194,230,262	194,060 -100 %	2,772,330 1329 %
Tax payments	180,552,101	3,130 -100 %	44,715 1329 %

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.

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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