

LIMITED LIABILITY PARTNERSHIP "WASABI"

BIN 100240013673

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WASABI"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Bitovaya, 20/3
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	73110 - Activities of advertising agencies
Officer	Filatov Dmitrij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	720,123,118	1,736 -100 %	2,170 25 %
Tax payments	11,614,889	28 -100 %	35 25 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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